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To:

Division of Corporations

Fax Number

: (850)617-6383

From

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:		

FLORIDA LIMITED LIABILITY CO. HAITIAN AMERICAN DEVELOPMENT FUND, LLC

Certificate of Status	0
Certified Copy	0
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K. SALY **EXAMINER** MAR 21 2011

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

HAITIAN AMERICAN DEVELOPMENT FUND, LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is:

3244 N.W. 3rd Avenue Miami, FL 33127

ARTICLE III

The name and the Florida street address of the registered agent are:

ERICK ANTOINE 3244 N.W. 3rd Avenue Miami, FL 33127

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ERICK ANTOINE
Registered Agent

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ARTICLE IV

The Limited Liability Company is to be managed by one manager or more managers and is, therefore a manager - managed company.

ARTICLE V

The Limited Liability Company shall have one (1) member initially. The name of the member and their respective interests in the Limited Liability Company are as follows:

ERICK ANTOINE

100%

ARTICLE VI

The right, if given, of the member to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted at the discretion of Erick Antoine or his heirs at law or as designated, whichever the case may be.

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Managing Member

STATE OF FLORIDA) ss: COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared ERICK ANTOINE, to me known to be the person who has executed the foregoing Articles of Organization and he has acknowledged before me that he has executed these Articles.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this / B day of March, 2011.

lotary Public - State of Florida

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RUTH A. BYDASH

MY COMMISSION # DDSSSUT?

EXPIRES March 27, 2014

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