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Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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.

916 nw 60th st., llc

Certificate of Status	0
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APR - 7 2011

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EMPIRE CORP KIT

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

916 NW 60th ST., LLC

ARTICLE I

The name of the Limited Liability Company shall be: 916 NW 60th ST., LLC

ARTICLE II

The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to the Act.

ARTICLE III

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

> 9 ISLAND AVENUE #2314 MIAMI BEACH, FL 33139

ARTICLE IV

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

GARY L. KOENIG 1800 N.E. 114th STREET, #611 NORTH MIAMI, FL 33181

ARTICLE V

The name of the Managing Member(s), Manager(s) and Member(s) shall be:

MANAGING MEMBER\MANAGER\MEMBER

GARY L. KOENIG

JAMES G. PEPPER

JOHN KOENIG

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

916 NW 60th ST., LLC

(Name of Company)

Having been named as registered agent and to accept service of process for the above stated Limited Liability Company at the place designated in the articles of organization, 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.

Registered Agant

Registered Agant

Signature of a member of an authorized representative of a member.

11 APR -6 AM 7: 57
SECRETARY OF STATE
FAIL AHASSEE, FLORID

(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.)

GARY L. KOENIG

Typed or printed name of signee

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