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Email Address:

FLORIDA LIMITED LIABILITY CO. GAEE HOLDINGS, LLC

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C. LEWIS

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EMPIRE CORP KIT

ARTICLES OF ORGANIZATION FOR GAEE HOLDINGS, LLC.
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I Name

The name of the Limited Liability Company is:

GAEE HOLDINGS, LLC

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1190 N.W. 185th Avenue, Pembroke Pines, Florida 33029.

ARTICLE ||| Registered Agent, Registered Agent's Signature

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

Arnold M. Straus, Jr., Esquire Straus & Eisler, P.A. 10081 Pines Boulevard, Suite C Pembroke Pines, Florida 33024

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.

Arnold M. Straus, Jr., Esquire Registered Agent's Signature

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the Manager.

Gustavo A. Etably, Manager

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

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