0006647 Division of Corporation Florida Department of State

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

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FLORIDA LIMITED LIABILITY CO.

point 34, lle

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B. BOSTICK

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

POINT 34, LLC

ARTICLE I
The name of the Limited Liability Company shall Be: POINT 34, 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:

829 NE 79 STREET MIAMI, FL 33138

ARTICLE IV

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

GLADYS A. CARDENAS, P.A. 829 NE 79 STREET MIAMI, FL 33138

ARTICLE VI
The name of the Managing Memebers (S) shall be:

MANAGING MEMBERS

MARCOS N. COHEN KICHIC

LILIANA E. KOLDOBSKY DE COHEN KICHIC

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SEUNCLAND OF STATE
TALLAHASSEE, FLORIO

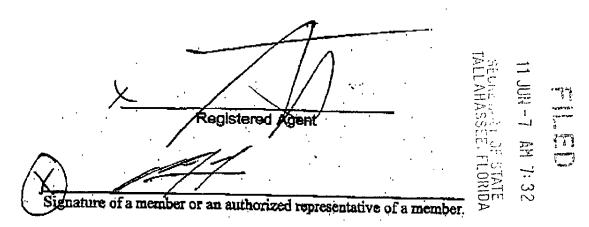
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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE/MEMBER/REPRESENTATIVE

POINT 34, LLC

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.



(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.)

LILIANA E. KOLDOBSKY DE COHEN KICHIC

Typed or printed name of signee

H11000148 919

June 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARCOS N. COHEN KICHIC 829 NE 79 STREET MIAMI, FL 33138

SUBJECT: POINT 34, LLC REF: W11000030913

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent designated must be an active Florida entity or a foreign entity authorized to transact business in Florida. Please correct the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6028.

Barbara Bostick Regulatory Specialist II FAX Aud. #: H11000148919 Letter Number: 611A00013827

11 JUN-7 AM 7:32

P.O BOX 6327 - Tallahassec, Florida 32314