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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

L. SELLERS

SEP 19 2011

EXAMINER

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.
2542 LAGUNA, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
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| Estimated Charge | \$125.00 |

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company is:

2542 LAGUNA, LLC

ARTICLE II

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

401 E. Las Olas Blvd., Ste. 2250
Ft. Lauderdale, FL 33301-4251

ARTICLE III

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

JAMES B. RILEY
401 E. Last Olas Blvd., Ste. 2250
Ft. Lauderdale, FL 33301-4251

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.

JAMES B. RILEY
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 two (2) members initially. The names of the members and their respective interests in the Limited Liability Company are as follows:

| | |
|----------------|-----|
| JAMES B. RILEY | 50% |
| JENNY B. RILEY | 50% |

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 James B. Riley 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.

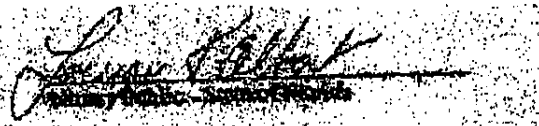


JAMES B. RILEY
Managing Member

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JAMES B. RILEY 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 ____ day of September, 2011.



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