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# Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

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## FLORIDA LIMITED LIABILITY CO. 419 GIRALDA, LLC

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3/26/2012

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# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY OF

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12 MAR 26 AM 7: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

419 GIRALDA, LLC.

#### ARTICLE I

The me of the Limited Liability Company shall:

419 GIRALDA, 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 is:

419 GIRALDA AVE. CORAL GABLES, FL 33134

ARTICLE IV

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

BARBARA L. PHILLIPS 25 S.E. 2<sup>ND</sup> AVE, #1139 MIAMI, FL 33131

ARTICLE V
The name of the Managing Member shall be:
BARBARA L. PHILLIPS
25 S.E. 2<sup>ND</sup> AVE, #1139
MIAMI, FL 33131
MGR
SILVIA S. PHILLIPS
4207 UNIVERSITY DR.
CORAL GABLES, FL 33146

FILED

12 MAR 26 AM 7: 54

SECRETARY OF STATE FALLAHASSEE, FLORIDA

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

419 GIRALDA, 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.

Signature of Registered Agent

Philips

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

(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.)

BARBARA L. PHILLIPS
Typed or printed name of signee