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FLORIDA LIMITED LIABILITY CO. MAKELL FL INVESTMENTS, LLC.

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EXAMINER

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EMPIRE CORP KIT

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9/13/2012

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ARTICLES OF ORGANIZATION OF MAKELL FL INVESTMENTS. LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I --- Name:

The name of the Limited Liability Company is MAKELL FL INVESTMENTS, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 4734 Lucerne Lakes Blvd #310, Lake Worth, FL 33467.

Article III - Registered Agent

The name and the Florida street address of the initial registered agent are Sophia Minro and her address is 4734 Lucerne Lakes Blvd #310, Lake Worth, FL 33467.

Article IV --- Management:

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The manager will be Allan Keller and his address is 767 Tamamon Drive, Colorado Springs, CO 80919.

Article V - Additional Provisions:

There are no additional provisions.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 13th day of August, 2012.

Signature of authorized representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penaltics of perjury that the facts stated herein are true.)

Myra A. Keller, Trustee of sole member
Typed or printed name of signee

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STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Signature of Registered Agent

Sophia Munro
Typed or printed name of signee