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To:

Division of Corporations
Fax Number : (850) 617-6383

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Account Name : EMPIRE CORPORATE KIT COMPANY
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Phone : (305) 634-3694
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**FLORIDA LIMITED LIABILITY CO.
LATITUDE SP, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION FOR LATITUDE SP, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

(7)

**ARTICLE I
Name**

The name of the Limited Liability Company is:

LATITUDE SP, LLC

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 3921 S.W. 47th Avenue, Suite 1013, Fort Lauderdale, Florida 33314.

**ARTICLE III
Registered Agent, Registered Office, & 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 Member-Manager.

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**ARTICLE V
MEMBERS**

The Members are:

David A. Spear

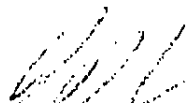
Jeffrey N. Spear

**ARTICLE VI
MANAGERS**

The Managers are:

David A. Spear

Jeffrey N. Spear



David A. Spear, Member-Manager



Jeffrey N. Spear, Member-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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