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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : KOUTOULAS & RELIS, LLC

Account Number : 120070000005 Phone : (954)332-1345 fax Number : (954)332-1346

**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.

DI Real Estate Holdings LLC င္ပြဲ Certificate of Status 1 Certified Copy 0

> Page Count 03 \$130.00 Estimated Charge

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ARTICLES OF ORGANIZATION OF DI Real Estate Holdings LLC

The undersigned, acting as organizer of DI Reni Estate Holdings LLC, a company organized and created pursuant to Chapter 605, Florida Statutes hereby adopt the following Articles of Organization for said Florida limited liability Company:

ARTICLE L

The name of the limited liability company shall be:

Di Real Estate Holdings LLC

ARTIÇLE II.

The mailing and street address of the principal office of the limited liability company is:

3098 Stirling Road Suite 101 Hollywood, FL 33021

ARTICLE III.

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

Gilad Shalom 3098 Stirling Road Suite 101 Hollywood, FL 33021

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 ail 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 if Chapter 605, F.S.

Offad Shalom -Registered Agent

Prepared by:

Koutoulas & Relia, LLC 1776 N Pine Island Road. Suite 316

Plantation, FL 33322 Phone: (954) 332-1345 Fax: (954) 332-1346

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ARTICLE IV.

This limited liability company is to be managed by two managers. The name and address of the Managers are as follows:

Gilad Shalom- Manager 3098 Stirling Road Suite 101 Hollywood, FL 33021

Brian Goldfus- Manager 3098 Stirling Road Suite 101 Hollywood, FL 3302!

In accordance with section 605.0203 (1) (b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties or perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817-155, F.S.

Gilad Shalom - Manager

"Signature of Mamber or authorized representative of a member

Prepared by:

Knutoulas & Relis, LLC 1776 N Pine Island Road. Suite 316

Plantation, FL 33322 Phone: (954) 332-1345 Fax: (954) 332-1346

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