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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4003

FROM: EMPIRE CORPORATE KIT COMPANY

- ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 3510 HOLDINGS, L.C.

AUDIT NUMBER..... H98000015779

DOC TYPE.....LIMITED LIABILITY COMPANY

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PAGES.....

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ARTICLES OF ORGANIZATION 3510 HOLDINGS, L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is: 3510 HOLDINGS, L.C.

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 4810 North Bay Road, Miami Beach, Florida 33140.

ARTICLE III- DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT

The Limited Liability Company is to be managed by the following members and the names and addresses of such managing members are:

Name

Address.

George Lindemann, Jr.

4810 North Bay Road Miami Beach, Florida 33140

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Limited Liability Company is August 21*, 1998.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of

Organization this 21st day of August, 1998.

Preparer:

Norman S. Weider, Esq. 100 SE 2rd St. #3950 Miami, FL 33131 (305) 371-6338 - FL BAR #150388

GEORGE LINDE

Managing Membe

CANNERSOLLAND CONTRACTOR HOLDER

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P.06/08 202 24I 3570 EMPIRE CORP

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 3510 HOLDINGS, L.C.
- 2. The name and address of the registered agent and office is:

Norman S. Weider, Esq. 100 SE 2nd Street Suite 3950 Miami, Florida 33131

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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NORMAN S. WEIDER, ESQ.

DATE: $\frac{y}{2}/2/\sqrt{2}$

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA) SS#
COUNTY OF DADE)

The undersigned Managing Member of 3510 HOLDINGS, L.C. deposes and says:

- 1. The above named Limited Liability Company has at least one member.
- 2. The total amount of cash contributed by the Member is: One Hundred Dollars (\$100.00). It is anticipated that an additional Nine Hundred Dollars (\$900.00) in cash and other property shall be contributed by the Members. The total amount of the cash contributed and the cash and services to be contributed is \$1,000.00. NO Property has been contributed.

George Lindemarin, Vr., Managing Member

BEFORE ME, the undersigned officer, a Notary Public authorized to administer oaths and to take acknowledgments in and for the State and County set forth above, personally appeared this day of August, 1998, GEORGE LINDEMANN, JR., as a Managing Member of 3510 HOLDINGS, L.C. who executed the foregoing instrument and who is personally known to me or who has produced a Florida driver's license, as identification, and who did take an oath.

Notary Public.

Print Name:

Print Mai

My Commission Expires:

FRANCIS J. LAIRD
COMMISSION # CC 425837
EXPIRES DEC 12,1998
SONDED THRU
ATLANTIC BONDING CO., INC.

PM 1:58

CHÜFAWORKLINGensem/3510 Heldings, LLC

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