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9/23/98

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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: 720 HOLDINGS, L.C.

AUDIT NUMBER..... H98000017781

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS...0

PAGES..... 4

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ARTICLES OF ORGANIZATION OF 720 HOLDINGS, L.C.

ARTICLEI - NAME

The name of the Limited Liability Company is: 720 HOLDINGS, L.C.

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 3510 Biscayne Boulevard, Miami, Florida 33137.

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 member and the name and address of such managing members is:

Name

Address

George Lindemann

3510 Biscayne Boulevard Miami, FL 33137

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Limited Liability Company is September 22, 1998.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Organization this 22nd day of September, 1998.

Proparer: Norman S. Weider, Esq. 100 S.E. 2 St. #3910 Miami,FL 33131

(305) 371-6338 - FL BAR #150388

WP\WORE\LINDEM\720LC 980927

Managing Member

1825100008011

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, INT HE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 720 HOLDINGS, L.C.
- 2. The name and address of the registered agent and office is:

Norman S. Weider, Esq. 100 S.E. 2nd Street Suite 3910 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: 8/2-198

WPWORKLINDEW/720LC 980921 SECRETARY OF STATE VISION OF CORPORATIONS

AFFIDAVITOF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF DADE) SS:

The undersigned Managing Member of 720 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 Lindemann 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 2.— day of September, 1998, GEORGE LINDEMANN, as the Managing Member of 720 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 / State of Florida

Print Name:

My Commission

WP/WORK/LINDEM/720LC 9¥0921

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SECRETARY OF STATE VISION OF CORPORATIONS
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