Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

PRINCE DIMITRI, L.C.

Certificate of Status	O
Certified Copy	1
Page Count	05
Estimated Charge	\$337.50

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ARTICLES OF ORGANIZATION PRINCE DIMITRI, L. C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of organization.

<u>ARTICLE</u> I

The name of the limited liability company shall be Prince Dimitri, L.C. ("Company").

ARTICLE II

The mailing address and street address of the principal office of the company shall be rickell Avenue, Suite 1409 D, Miami, Florida, 33129. 1925 Brickell Avenue, Suire 1409 D, Miami, Florida, 33129.

ARTICLE III DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is earlier dissolved as provided in these Articles of Organization.

MANAGEMENT

The limited liability company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the initial manager of the company is Alvaro Cuadrado, 1925 Brickell Avenue, Suite 1409 D, Miami, Florida, 33129.

This document was prepared by: Samuel Spencer Blum, Esquire Suite 106 2666 Tigertail Avenue Coconut Grove, Florida 33133 305/854-3314 Florida Bar No. 273430

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Samuel Spencer Blum

ATTORNEY AT LAW

ARTICLE V ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company only on the unanimous consent of all the members.

ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become member unless all the other members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII MEMBERS RIGHTS TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

IN WITNESS WHEREOF articles of organization at Miami,	, the undersign Florida, on th	ned organizers have	mide and subs	ribed these
, 1999.		Alvaro Chadra	16. Organizer	
STATE OF FLORIDA) : ss.		, _B	
COUNTY OF MIAMI-DADE)	_		
The foregoing instrument		dged before me th uadrado, personal		day of or who has
Profitogs SAMUEL NUM MY COMMISSION # CC 484824 DUPINES: November 2, 1993 Recoded Three termey Public Underwriters		_as identification	- -	
Print Notary's name and commis	sion number	Notary Public,	State of Florida	at Large

Samuel Spencer Blum

ATTORNEY AT LAW \$ 200.

2006 TIGERTAIL AVENUE, SUITE 106, COCONUT GROVE, FLORIDA 34091 TELEFAX: 13051 654-13051 654-3314

2006 TO: 22 TO: 2007 TO: 22 TO: 2007 TELEFAX: 13051 654-3314

SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

In compliance with §608.415 OR 608.507, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the limited liability company is Prince Dimitri, L.C.

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Samuel S. Blum, Registered Agent

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Samuel Spencer Blum

ATTORNEY AT LAW

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of Prince Dimitri, L.C. deposes and says:

- The above named limited liability company has at least two members.
- 2. The total amount of cash contributed by the members is \$80,000.00.
- 3. If any, the agreed value of property other than cash contributed by members \$0.00.
- 4. The amount of cash or property anticipated to be contributed by members is \$0.00.

 5. The total amount of 2, 3 and 4 is \$80,000,000

 Alvare Chadrado, Member

The foregoing instrument was acknowledged before me this ______ day of to me or who has produced _______, by Alvaro Cuadrado, personally known as identification.

: 55.

Print Notary's name and commission number

EUPPES: November 2, 1999 Bonded Faru Notary Public University

Notary Public, State of Florida at Large

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

SSB/bps May 6, 1999 g:\data\work\corporations\prince\articles

COUNTY OF MIAMI-DADE

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Samuel Spencer Blum

ATTORNEY AT LAW