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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

NVISION OF CORPORATION

LIMITED LIABILITY COMPANY

1368 NORTH MIAMI AVENUE, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$337.50

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ARTICLES OF ORGANIZATION OF 1368 NORTH MIAMI AVENUE, L.L.C.

ARTICLE I - NAME

The name of the Limited Liability Company is: 1368 NORTH MIAMI AVENUE, L.L.C.

ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1444 Collins Avenue, Miami Beach, Florida 33139.

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 member is:

Name

Address

Kenneth D. Pittman

1444 Collins Avenue

Miami Beach, Florida 33139

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Limited Liability Company is May 26, 1999.

IN WITNESS WHEREOF, the undersigned Managing Member has executed these Articles of Organization this Mercday of May, 1999.

> Kenneth B. Pittman Managing Member

Preparer:

Norman S. Weider, Esq., 100 S.E. 2nd Street, #3950, Miami, FL 33131

Phone; (305) 371-6338 - Florida Bar No. 150388

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EMPIRE CORPORATE KIT

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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, INT HE STATE OF FLORIDA.

- The name of the limited liability company is:
- 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 OPLICATIONS OF MY POSITION AS REGISTERED AGENT.

NORMAN S. WEIDER, ESO

DATE:_

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SECRETARY OF STATE

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF FLORIDA

COUNTY OF DADE

) SS:

The undersigned Managing Member of 1368 NORTH MIAMI AVENUE, L.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 Members is: One Hundred Dollars (\$100.00). It is anticipated that an additional Nine Hundred Dollars (\$900.00) in cash shall be contributed by the Members. The total amount of the cash contributed and the cash to be contributed is \$1,000.00. No property or services have been or will be contributed.

Kenneth D. Pittman, 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 May, 1999, KENNETH D. PITTMAN, as the Managing Member of 1368 North Miami Avenue, L.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: Delfa M. CoFINO

My Commission Expires:

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