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Florida Department of State

Division of Corporations
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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

2060 DEVELOPMENT, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
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ARTICLES OF ORGANIZATION
OF
2060 DEVELOPMENT, LLC

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ARTICLE I

The name of the limited liability company formed hereby is 2060 DEVELOPMENT, LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1900 Sunset Harbour Drive
Suite 1
Miami Beach, Florida 33139

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Richard A. Wood, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

Audit No. H02000067651 8

Audit No. H02000067651 8

**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT AND
ACCEPTANCE OF DESIGNATION**

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is 2060 DEVELOPMENT, LLC
- 2. The name and address of the Registered Agent and Office is:

Richard A. Wood, Esq.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131

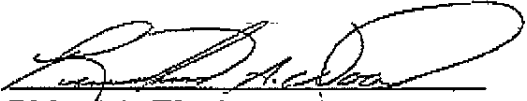
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Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.


Richard A. Wood, Registered Agent

Date: 3/28/02

2060 DEVELOPMENT, LLC


Richard A. Wood,
as Authorized Representative
of the Members

Audit No. H02000067651 8
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