CAPITAL CONNECTION, INC. 4 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 900008019869--1 -09/25/02--01063--009 ****310.00 ****155.00

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	Art of Inc. File
<u> </u>	LTD Partnership File
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<u></u>	L.C. File
-	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u></u>	Cert. Copy
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier

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ARTICLES OF ORGANIZATION OF NEW GABLES, LLC

ARTICLE I NAME

The name of the limited liability company shall be: NEW GABLES, LLC

ARTICLE II EXISTENCE AND DURATION

The existence of the limited liability company shall be perpetual.

ARTICLE III PURPOSE

This limited liability company is organized for the purpose of investment in real property and other financial assets, including the purchasing, owning, holding, improving, using, dealing in, managing, selling, mortgaging, pledging, leasing, exchanging, transferring and disposing of property, both real and personal and wherever situated, and shall have all powers necessary or convenient to effect any or all of the purposes for which the company is organized.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The mailing and street address of the principal office of the limited liability company is: 1140 NE 163rd Street, Suite 28, North Miami Beach, FL 33162.

ARTICLE V INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be: LEE J. OSIASON, 201 Alhambra Circle, Suite 601, Coral Gables, FL 33134.

ARTICLE VI MANAGEMENT

The limited liability company is to be managed by one or more managers and is, therefor, a manager managed company. The initial manger is: DORIS NG.

In accordance with 608.408(3) F.S. the undersigned member by execution of this affidavit affirms under the penalties of perjury that the facts stated herein are true. Executed by the

undersigned authorized representative of a member at Miami, Florida this 24 day of September, 2002.

LEE J. OSIASON, Authorized Representative of the Member, NATIONAL GROWTH HOLDINGS, LTD.

<u>CERTIFICATE OF ACCEPTANCE OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Having been named as registered agent of NEW GABLES, LLC to accept service of process for such limited liability company at the place designated in this certificate, the undersigned accepts such appointment and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Dated this 24 day of September, 2002.

LEE J. ØSIASON

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