

Sent By: MELAND RUSSIN;
Division of Corporations

3053581221;

Aug 5-04 15:58;

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Lea Ann Lopez
Account Name : MELAND RUSSIN HELLINGER & BUDWICK, PA
Account Number : I20040000113
Phone : (305) 358-6363
Fax Number : (305) 358-1221

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LIMITED LIABILITY COMPANY

Spearland Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION

OF

SPEARLAND HOLDINGS, LLC

ARTICLE I - Name

The name of the company is SPEARLAND HOLDINGS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

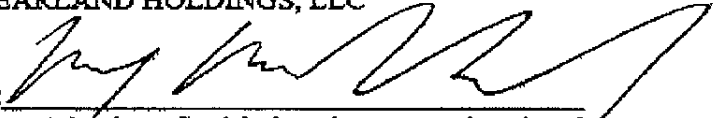
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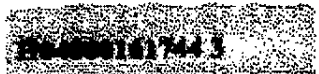
ARTICLE IV - Members

The business of the Company shall be managed in accordance with the regulation adopted by the members for the management of the business.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative this limited liability company on this 5th day of August, 2004.

SPEARLAND HOLDINGS, LLC

By: 
Mark S. Meland, as authorized representative of members



80-000101743

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, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is:

SPEARLAND HOLDINGS, LLC
- 2) The name and address of the registered agent and office is:

Meland, Russin, Hellinger & Budwick, P.A.
 3000 Wachovia Financial Center
 200 South Biscayne Boulevard
 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Meland, Russin, Hellinger & Budwick, P.A.

By: 
Mark S. Meland, President

8/5/04
Date

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