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LIMITED LIABILITY COMPANY

Dania Beach Developers LLC

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1/18/2005

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Senstary of State

January 19, 2005

RUDEN, MCCLOSKY, SMITH, SCHUSTER

SUBJECT: DANIA BEACH DEVELOPERS LLC

REF: W05000002827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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ARTICLES OF ORGANIZATION OF DANIA BEACH DEVELOPERS LLC R Dorida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liebility Company under the laws of the State of Florida do set forth the following:

- 1. NAMI: The name of the Limited Liability Company is DANIA BEACH DEVELOPERS LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 848 Brickell Avenue, Suite 1010, Miami, Florida 33131.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Alan Ojeda at 848 Brickell Avenue, Suite 1010, Miami, Florida 33131.

The undersigned has executed these Articles of Organization on the 12 day of January, 2005.

Alan Ojeda, Authorized Representative

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FTL:7349583:1

CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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: DANIA BEACH DEVELOPERS LLC.
- 2. The name and address of the registered agent and office is:

Alan Ojeda 348 Brickell Avenue, Suite 1010 Miami, Florida 33131

Baving 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 a gree to act in its 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.

Alan Ojeda, Registere i Agent

Date

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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