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Fax Number : (850)205-0383

From: William T- Coleman

Account Name : BRINKLEY, MCNERNEY & MORGAN Account Number : 076077003213

Account Number : 076077003213

Phone : (954)522-2200

4Fax Number : (954)522-9123

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TIKAL Real Estate Holding II, LLC

LIMITED LIABILITY COMPANY

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EFFECTIVE DATE

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# ARTICLES OF ORGANIZATION OF TIKAL REAL ESTATE HOLDING II, LLC Under the Florida Limited Liability Company Act

#### ARTICLE I NAME

The name of this limited liability company is TIKAL Real Estate Holding II, LLC (the "Company").

## ARTICLE II MAILING AND STREET ADDRESS

EFFECTIVE DATE 07/11/05

The mailing and street address of the principal office of the Company is 129 Duval Street, Key West, Florida 33040.

## ARTICLE III REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is William T. Coleman, Attorney, Brinkley, McNerney, Morgan, Solomon & Tatum, LLP, 200 East Las Olas Blvd., Suite 1900, Fort Lauderdale, FL 33301.

### ARTICLE IV MANAGEMENT

The Company is to be managed by its Members unless otherwise provided for in an operating agreement to be adopted by the members.

#### <u>ARTICLE VI</u> <u>EFFECTIVE DATE</u>

The effective date of the Company shall be July 11, 2005.

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IN WITNESS WHERBOF, the undersigned authorized representative has executed these Articles of Organization on the  $11^{th}$  day of July, 2005.

George Creighton Webbe Member and Manager

Barbara F. Webb, Member and Manager

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#### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for TIKAL Real Estate Holding II, LLC at the place designated in the foregoing Articles of Organization, Thereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Limited Liability Company Act 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.

Initial Registered Agent

Dated: July 11, 2005

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