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JUL-21-05 09:39 From: AKERMAN SENTERFITT
Division of Corporations

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From:

Angelica M. Chiew
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

1340 NORTH STATE PARKWAY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$155.00

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FAX AUDIT No. H05000175075

**ARTICLES OF ORGANIZATION
FOR
1340 NORTH STATE PARKWAY, LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: 1340 North State Parkway, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Karen Melk, 1 Fisher Island Drive, Fisher Island, FL 33109.

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Karen Palmer Melk

1 Fisher Island Drive

Fisher Island, FL 33109

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 as provided for in Chapter 608, F.S.



Karen Palmer Melk
Registered Agent's Signature

Signed and dated this 20th day of July, 2005.



Karen Palmer Melk
Authorized representative of a member

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