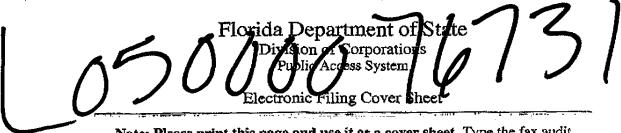
Page 1 of 1



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# LIMITED LIABILITY COMPANY

LADY MAGDALENA, LLC

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# ARTICLES OF ORGANIZATION OF LADY MAGDALENA, LLC

The undersigned, being a duly authorized representative of the member(s), desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

#### ARTICLE I

#### NAME

The name of the limited liability company is LADY MAGDALENA, LLC (the "Company").

#### ARTICLE II

### ADDRESS

The principal and mailing address of the Company is:

c/o Luis Cordero 701 Brickell Avenue Suite 3000 Miami, Florida 33131

#### ARTICLE III

### REGISTERED AGENT AND OFFICE

The Company designates 701 Brickell Ave., Suite 3000, Miami, Florida 33131 as the street address of the initial registered office of the Company and names Intrastate Registered Agent Corporation as the Company's initial registered agent at that address to accept service of process within this state.

## ARTICLE IV

### DURATION AND CONTINUATION

The period of the Company's duration shall commence with the filing of these Articles of Organization with the Secretary of State, and shall continue perpetually, unless terminated in accordance with the Company's Operating Agreement.



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## ARTICLE V

## **PURPOSE**

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE VI

## ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Operating Agreement of the Company.

#### ARTICLE VII

## **OPERATING AGREEMENT**

The power to adopt, alter, amend, or repeal the Operating Agreement of the Company shall be vested in the Members of the Company in the manner set forth in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 3rd day of August, 2005.

Luis Cordero,

Duly Authorized Representative of the

Member

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# ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for LADY MAGDALENA, LLC to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledges that the undersigned is familiar with, and accepts, the obligations of such position on this 3rd day of August, 2005.

INTRASTATE REGISTERED AGENT CORPORATION

By: <u>Ones Gail Faigenblat</u>, Vice President

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