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Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

22 W ONE LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

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ARTICLES OF ORGANIZATION FOR 22 W ONE LLC

ARTICLE I

The name of the Limited Liability Company is 22 W ONE LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is c/o Ellen Rose, Therrel Baisden, P.A., One Southeast Third Ave Suite 2950, Miami, Florida 33131.

ARTICLE III Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2950, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Ellen Rose.

ARTICLE VI

Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

ARTICLE VII

Rffective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of the date these Articles of Organization are filed with the Department of State.

The undersigned authorized representative of a member of 22 W ONE LLC, hereby executes these articles of organization on this . AV day of August ______, 2005.

ELLEN

LOSE,

authorized

representative

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Power o

Attorney

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is 22 W ONE LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Ellen Rose, Esquire Therrel Baisden, P.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2950 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 as provided for in Chapter 608, F.S.

Kllen Rose

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