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LIMITED LIABILITY COMPANY

HOLTGERS WELLINGTON PROPERTIES, LLC

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FOLEY & LARDNER LLP ATTORNEYS AT LAW

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From:	Valerie R. Hodge	
Email Address:	VHodge@foley.com	
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MESSAGE:

Please see attached.

CONFIDENTIALITY NOTICE: THE INFORMATION CONTAINED IN THIS FACSIMILE MESSAGE IS INTENDED ONLY FOR THE PERSONAL AND CONFIDENTIAL USE OF THE DESIGNATED RECIPIENTS NAMED ABOVE. THIS MESSAGE MAY BE AN ATTORNEY-CLIENT COMMUNICATION, AND AS SUCH IS PRIVILEGED AND CONFIDENTIAL. IF THE READER OF THIS MESSAGE IS NOT THE INTENDED RECIPIENT OR ANY AGENT RESPONSIBLE FOR DELIVERING IT TO THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT YOU HAVE RECEIVED THIS DOCUMENT IN ERROR, AND THAT ANY REVIEW, DISSEMINATION, DISTRIBUTION OR COPYING OF THIS MESSAGE IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE NOTIFY US IMMEDIATELY BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US BY MAIL. THANK YOU.

FOLEY & LARDNER LLP

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ARTICLES OF ORGANIZATION OF HOLTGERS WELLINGTON PROPERTIES, LLC

- I. Name. The name of this limited liability company is HOLTGERS WELLINGTON PROPERTIES, LLC (the "Company"), and it shall be formed as a limited liability company under Chapter 608 of the laws of the State of Florida.
- 2. <u>Duration</u> The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose.</u> The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of Florida.
- 4. <u>Place of Principal Office.</u> The mailing and street address of the Company's principal office is 2884 Hurlingham Drive, Wellington, Florida 33414.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is F & L Corp. The street address of the initial registered agent of the Company is One Independent Drive, Suite 1300, Jacksonville, FL 32202.
- 6. <u>Management of the Company</u>. The management of the Company shall be vested in the managers of the Company.
- 7. Operating Agreement. The members shall have the power to adopt, alter, amend, or repeal the Operating Agreement of the Company containing provisions for the regulation and management of the affairs of the Company.
- 8. Additional Members. Additional members to the Company may be admitted, but only in accordance with the Company's Operating Agreement.

The undersigned executed these Articles of Organization on the day of December, 2005.

In accordance with Section 608.408(3), Florida Statistics, the execution of these Articles constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Marilyty Az Moore

Authorized Representative of Member

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ACCEPTANCE BY REGISTERED ACENT

Having been named Registered Agent and designated to accept service of process for the within-named Company, at the place designated herein, and being familiar with the obligations of that position, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

F & L Corp.

CHMINUTE W. C

Dated: December 6, 2005

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