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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

EFFECTIVE DATE
11-15-00

LIMITED LIABILITY COMPANY

XNC COLONNADE, LLC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$125.00

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**ARTICLES OF ORGANIZATION
OF
XNC COLONNADE, LLC**

ARTICLE I - NAME

The name of the Limited Liability Company is: XNC COLONNADE, LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is: c/o Norman S. Weider, Esq., 100 S.E. 2nd Street, Suite 3950, Miami, Florida 33146.

ARTICLE III - DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Company will be a manager-managed Company. The name and address of the Manager is:

<u>Name</u>	<u>Address</u>
Sze-See Wan	c/o Norman S. Weider, Esq. 100 S.E. 2nd Avenue Suite 3950 Miami, FLorida 33146

ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is November 15, 2000.

IN WITNESS WHEREOF, the undersigned representative of the Members has executed these Articles of Organization this November 15, 2000.



Norman S. Weider, Esq.

Prepared:
Norman S. Weider, Esq.
100 S.E. 2d Street
Suite 3950
Miami, FL 33131
Phone: (305) 371-6338 - Florida Bar No. 150388

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **XNC COLONNADE, LLC.**
2. The name and address of the registered agent and office is:

Norman S. Weider, Esq.
100 S.E. 2nd Street
Suite 3950
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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



NORMAN S. WEIDER, ESQ.

DATE: 11/15/02

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