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Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634 3694 Fax Number: (305)633-9696

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LIMITED LIABILITY COMPANY

harbor hill holdings, llc

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ARTICLES OF ORGANIZATION OF HARBOR HILL HOLDINGS, LLC

The unitersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I NAME

The name of this Limited Liability Company shall be HARBOR HILL HOLDINGS, LLC (the "Company").

<u>ARTICLE II</u> DURATION

The period of duration of the Company shall be perpetual, and the Company shall be in existence until dissolved in a manner provided by law, or as provided in the Operating Agreement.

ARTICLE III PURPOSE

The Company is created for the purpose of transacting and engaging in any activity or business authorized under the Florida Statutes.

ARTICLE IV PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company shall be 1001 Brickell Bay Drive, Suite 2908, Miami, FL 33131, and such other place or places as the member from time to time may determine. The mailing address of the Company is 1001 Brickell Bay Drive, Suite 2908, Miami, FL 33131.

ARTICLE V INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered agent of the Company shall be SLC Corporate Services, Inc. The address of the initial registered agent is 1001 Brickell Bay Drive, Suite 2908, Miami, Florida 33131.

ARTICLE VI MANAGEMENT

The Company will be managed by its members.

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IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed on the 11th day of August, 2004, effective upon filing same with the Florida Department of State.

	HARBOR HILL HOLDINGS, LLC HAL J. WEBB		
	Author	ized Representative	•
STATE OF FLORIDA)) SS:		
The foregoing instrum by HAL J. WEBB, who did ex known to me, and being first o	ent was acknowledg ecute the foregoing , luly sworn, acknowle	edged before me that he	who is personally -
freely and voluntarily for the	purposes therein ex	pressed.	
1		Public - State of Florida	
		namé of Notary Public	10

My Commission DD041617

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608, Florida Statutes, the following is submitted that HARBOR HILL HOLDINGS, LLC, desiring to organize or qualify under the laws of the State of Florida, has named SLC Corporate Services, Inc., whose address is 1001 Brickell Bay drive, Suite 2908, Miami, Florida 33131, as its agent to accept service of process within Florida.

Hal J. Webb, Authorized Agent

Dated: August 11, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SLC Corporate Services, Inc.

By:

TYOU T WILL Alles Described

Dated: August 11, 2004

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