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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : MELAND RUSSIN & BUDWICK, P.A.
Account Number : I20040000113
Phone : (305)358-6363
Fax Number : (305)358-1221

FLORIDA/FOREIGN LIMITED LIABILITY CO

EHE HOLDINGS, LLC

Certificate of Status	1
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M. Thomas OCT 20 2006

ARTICLES OF ORGANIZATION

OF

EHE HOLDINGS, LLC

ARTICLE I - Name

The name of the company is EHE HOLDINGS, LLC (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is:

3619 NW 2nd Avenue
Miami, Florida, 33127

ARTICLE III - Initial Registered Office and Agent

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
Miami, Florida 33131

ARTICLE IV - Members

The business of the Company shall be managed in accordance with the regulation adopted by the members for the management of the business.

ARTICLE V - Management

The Company shall be managed by the managers and therefore is a manager-managed company. The name and address of the initial managers are:

Earl Spiegel
3619 NW 2nd Avenue
Miami, Florida, 33127

Howard Pierson
3619 NW 2nd Avenue
Miami, Florida, 33127

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative this limited liability company on this 18th day of October, 2006.

EHE HOLDINGS, LLC

By: 

Mark S. Meland, as authorized
representative of members

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FLORIDA

**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:

EHE HOLDINGS, LLC

- 2) The name and address of the registered agent and office is:

Meland, Russin & Budwick, P.A.
3000 Wachovia Financial Center
200 South Biscayne Boulevard
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.

Meland, Russin & Budwick, P.A.

By: 

Mark S. Meland, President

10/18/06
Date

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