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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Phillips Property Holdings, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
Phillips Property Holdings, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: **Phillips Property Holdings, LLC**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 881 Ocean Drive, #12F, Key Biscayne, Florida 33149.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Felipe Holguin, 881 Ocean Drive, #12F, Key Biscayne, Florida 33149. Located in the County of Dade.

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Felipe Holguin, 881 Ocean Drive, #12F, Key Biscayne, Florida 33149



Date: May 22, 2007

Business Filings Incorporated, Organizer

Terese Coulthard, Asst. Sec.

Authorized Representative

Prepared by Terese Coulthard, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200,
Madison, WI 53717

(608) 827-5300

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H07000139433 3CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED 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.

The name of the limited liability company is: **Phillips Property Holdings, LLC**

The name and address of the registered agent and office is Felipe Holguin, 881 Ocean Drive, #12F, Key Biscayne, Florida 33149. Located in the County of Dade.

Having been named as registered agent and to accept service of process for the above stated 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.

Signature: _____

Felipe Holguin

Date: _____

5/22/07

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