

30 797 518 ALLEN, JR., P.A. 34 11 NOV 03 11:22  
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Florida Department of State  
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Fax Number : (850) 205-0383

From:  
Account Name : ROBERT N. ALLEN, JR., P.A.  
Account Number : 073324000622  
Phone : (305) 372-3300  
Fax Number : (305) 379-7018

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**LIMITED LIABILITY COMPANY**

**Tahita Holdings, LLC**

Certificate of Status	0
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**ARTICLES OF ORGANIZATION  
OF  
TAHITA HOLDINGS, LLC**

The undersigned person(s) has/have declared the intension of forming a Limited Liability Company pursuant to Chapter 608 of the Florida Limited Liability Company Act and, in accordance with such statutes, the person(s) provides the following information:

**ARTICLE I  
NAME**

The name of the Limited Liability Company is: Tahita Holdings, LLC.

**ARTICLE II  
ADDRESS**

The mailing address of the principal office of the Limited Liability Company is c/o Robert Allen Law, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131. The street address of the principal office of the Limited Liability Company is c/o Robert Allen Law, 601 Brickell Key Drive, Suite 805, Miami, Florida 33131.

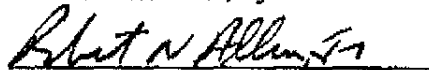
**ARTICLE III  
REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S  
SIGNATURE**

The name and street address of its initial registered agent are Robert Allen Law, 601 Brickell Key Drive, Suite 805, 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 as provided for in Chapter 608, F.S.

Dated as of the 6th day of November, 2003.

Robert Allen Law, by:

  
Robert N. Allen, Jr., President

Fax Audit Number: H030003118963

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**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by one manager and is, therefore, a manager-managed company.

Robert N. Allen, Jr.  
Signature of authorized representative of a Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Typed name of authorized representative of Member (Claudia Peralta is the Member authorizing the execution of this document) who is signing these Articles: Robert N. Allen, Jr.

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Preparer:  
Robert N. Allen, Jr.  
Robert Allen Law\*\*(see fictitious name filing for registered agent)  
Attorneys at Law  
601 Brickell Key Drive, Suite 805  
Miami, Florida 33131  
Ph. (305) 372-3300  
FL BAR No. 0329576

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