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	Office Use Only
CORPORATION NAME(S) & DOC	CUMENT NUMBER(S), (if known):
1. <u>FTHC</u> , <u>LLC</u> (Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS
Profit	Amendment
Not for Profit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
DomesticationOther	 Dissolution/Withdrawal Merger
OTHER FILINGS	 Change of Registered Agent Dissolution/Withdrawal Merger REGISTRATION/QUALIFICATION Foreign Limited Partnership
Annual Report	Foreign
Fictitious Name	
	Reinstatement
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	Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 31, 2000

SUNSTATE RESEARCH

SUBJECT: FTHC, LLC Ref. Number: W0000002661

We have received your document for FTHC, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 700A00004480

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ARTICLES OF ORGANIZATION

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OF

FTHC, LLC

ARTICLE I

The name of the Limited Liability Company is:

FTHC, LLC

ARTICLE II

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

551 S.E. 8th Street, Suite 600, Delray Beach, Florida 33483

ARTICLE III

The period of duration for the Limited Liability Company shall be:

Perpetual

ARTICLE IV

The Limited Liability Company is to be managed by a manager or managers and the names(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Stephen A. Saldanha 551 S.E. 8th Street Suite 600 Delray Beach, Florida 33483 Tibor Hollo 100 South Biscayne Boulevard Suite 1100 Miami, Florida 33131

ARTICLE V

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be:

N/A

ARTICLE VI

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

Remaining members shall be given the right to continue the business in the event of termination of membership of a member

 \cdot aldanha. Stephen Representative of a Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, FTHC, LLC, submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST: The name of the Limited Liability Company is:

FTHC, LLC

SECOND: The name and address of the registered agent and office is:

Stephen A. Saldanha 551 S.E. 8th Street Suite 600 Delray Beach, Florida 33480

HAVING BEEN named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 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.

Dated this $Z \mathcal{S} \stackrel{\text{H}}{\longrightarrow}$ day of January, 2000

Stephen A. Salanha