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Signature		Fictitious Owner Search Vehicle Search Vehicle Search
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ARTICLES OF ORGANIZATION FOR NOAH'S ARK ON MIAMI RIVER, L.L.C.

OO MAR 21 PM 2: SECRETARY OF STA ALLAHASSEE, FLOO

ARTICLE I Name

The name of the Limited Liability Company is NOAH'S ARK ONDERTAME
RIVER, L.L.C.

ARTICLE II

<u>Address</u>

The mailing address and street address of the principal office of the Limited Liability Company is; 3510 Pine Tree Drive, Miami, Florida 33140.

ARTICLE III <u>Duration</u>

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV Registered Agent

The street address of the registered office of the Limited Liability Company shall be Evan R. Marbin & Associates, P.A., 48 East Flagler Street, Penthouse 104, Miami, Florida 33131 and the name of the registered agent of the Limited Liability Company at that address is Evan R. Marbin, Esquire.

ARTICLE V MANAGER - MANAGED COMPANY

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed company.

41757

EVAN R. MARBIN, authorized representative by Power of

Attorney

ACKNOWLEDGMENT

STATE OF FLORIDA) COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared EVAN R. MARBIN, ESQUIRE personally known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this _____day of March, 2000.

NOTARY PUBLIC, State of Florida

My Commission Expires:

COMMISSION NO.

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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT TO THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is NOAH'S ARK ON MIAMI RIVER, L.L.C.
- 2. The name and the Florida street address of the registered agent and office are:

Evan R. Marbin, Esquire
Evan R. Marbin & Associates, P.A.
48 East Flagler Street, PH-104
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.

EVAN R. MARBIN

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