

Division of Corporations Public Access System Katherine Harris, Secretary of Stare

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Nery C. Toledo, Legal Assistant

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.

Account Number: 075471001363 Phone: (305)374-5600 Fax Number: (305)374-5095

LIMITED LIABILITY COMPANY

THE OPEN LAND FUND, L.L.C.

Certificate of Status	
Certified Copy	
Page Count	01
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ARTICLES OF ORGANIZATION OF THE OPEN LAND FUND, L.L.C., a Florida limited liability company

ARTICLE I - Name:

The name of the Limited Liability Company is: The Open Land Fund, L.L.C.

ARTICLE II - Address:

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

46 S.W. 1st Street, 3rd Floor Miami, FL 33130

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the Limited Liability Company's registered agont are:

Joffrey S. Bass c/o Law Offices of Shubin & Bass, P.A. 46 S.W. 1st Street, 3rd Floor Miami, FL 33130

Flaving 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 they duties, and I am familiar with and accept the obligations of my position as registered agents. To dided for in Chapter 608, F.S.

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ARTICLE IV - Management

The Limited Liability Company is to be a present managed company.

Selfrey S. Bass, Member

Dated this ____ day at May, 2000.

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

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[MIS03532:1]