

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

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To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770

LIMITED LIABILITY COMPANY

BUNK 23, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	03
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5/11/00 2:51 PM

l of 2

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I. NAME

The name of the limited liability company is Bunk 23, L.L.C.

ARTICLE II. PRINCIPAL PLACE OF BUSINESS & MAILING ADDRESS

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

301 Clematis Street, Suite 3000, West Palm Beach, FL 33401.

ARTICLE III. REGISTERED OFFICE & AGENT

The name and Florida street address of the Limited Liability Company registered agent is:

MARK R. OSHEROW, P.A.

Parkway Center

Stanford Corporate Plaza-Suite 650

7900 Glades Road, Boca Raton, FL 33434

OOMAY 11 PH 3: 42 SEPARTARY OF STATE TAIRAHASSEE, FLORIDA

ARTICLE IV. MANAGERS

The list of the names and addresses of the individuals who will serve as managers. The limited liability company is to be a manager-managed company.

Michael S. Kaye President/Treasurer 301 Clematis Street, Suite 3000 West Palm Beach, FL 33401

Sergio A. Mariaca Vice-President/Secretary 301 Clematis Street, Suite 3000 West Palm Beach, FL 33401

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ARTICLE I. NAME

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ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 301 Clematis Street, Suite 3000, West Palm Beach, FL 33401.

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

The name and the Florida street address of the registered agent are:

MARK R. OSHEROW, P.A.
Parkway Center
Stanford Corporate Plaza-Suite 650
7900 Glades Road
Boca Raton, FL 33434

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..

Stephen J. Padula, Esq., on behalf of the Law Offices of MARK R. OSHEROW, P.A., Registered Agent

ARTICLE IV. MANAGEMENT

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

Michael S. Kaye, Member

Sergio A. Mariaca, Member

(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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