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MICHAEL SCHIFFRIN & ASSOCIATES, P.A.

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ASSOCIATED OFFICE:

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July 31, 2000

Secretary of State Division of Corporations The Capitol Tallahassee, Florida 32301

****190.00

Re:

ASHWOOD - DIVERSIFIED, L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization, and the Certificate of Designation of Registered Agent/Registered Office, along with our check in the amount of \$190.00 representing your filing fee (\$100.00), the designation of registered agent (\$25.00), and a certified copy of all of the foregoing documents (\$60.00) as well as a Certificate of Status (\$5.00) from your office. I herewith also enclose a stamped, self-addressed envelope for you to return to the undersigned the required certificates.

Of course, if you should have any questions or require anything further, please advise.

Very truly **SCHIFFRIN & ASSOCIATES, P.A.**

MICHAEL SCHIFFRIN, ESQ.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

ASHWOOD - DIVERSIFIED.

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

17332 Boca Club Boulevard Townhoue 806 Boca Raton, Florida 33487

ARTICLE III

REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE

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

Michael Schiffrin, Esquire Suite 1450 - SunTrust International Center رن لل $\stackrel{.}{\circ}$

Miami, Florida 33131 22

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 certification, 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 thep roper 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.

MANAGEMENT (CHECK BOX IF APPLICABLE)

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

(In a cordance 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)

MICHAEL JOH

31-00

Signature of a member or an authorized representative of a member

Printed or Typed Name of Signe

FEES:

FILING FEE FOR ARTICLES OF ORGANIZATION - \$ 100.00 DESIGNATION OF REGISTERED AGENT - \$ 25.00

CERTIFIED COPY (OPTIONAL) - \$ 30.00

CERTIFICATE OF STATUS (OPTIONAL) - \$ 5.00

FILED

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. §608.415 or §608.507, **ASHWOOD** - **DIVERSIFIED**, **L.L.C.**, a Limited Liability Company, submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is: ASHWOOD DIVERSIFIED, L.L.C.
- 2. The name and street address of the Registered Agent in Florida is: Michael Schiffrin, Esq., Michael Schiffrin & Associates, P.A., Suite 1450 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

The undersigned, being the person named in the Articles of Organization of ASHWOOD - DIVERSIFIED, L.L.C. as the Registered Agent of the Company hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as Registered Agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his/her duties and is familiar with and accepts the obligations of the position of Registered Agent.

DATED this $\frac{3!}{!}$ day of July, 2000.

MICHAEL SCHIFFRIN, ESQ. Michael Schiffrin & Associates, P.A.

Suite 1450 - SunTrust Int'l Center One Southeast Third Avenue

Miami, Florida 33131