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## LIMITED LIABILITY COMPANY

## GULFSIDE POMPANO, LLC

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#### ARTICLES OF ORGANIZATION OF GULFNIDE POMPANO, LLC

#### ARTICLE I - NAME

The name of the Limited Liability Company is: GULFSIDE POMPANO, LLC (the "Company").

#### ARTICLE II- ADDRESS

The mailing address and street address of the principal office of the Company is: 7700 Road, South Miami, Florida 33143.

#### ARTICLE III- DURATION

The period of duration for the Company shall be perpetual.

#### ARTICLE IV- MANAGEMENT

The Company will be a manager-managed Company. The name and address of the Manager are:

Jackson Ward 7700 Red Road South Miami, Florida 33143

#### ARTICLE V - EFFECTIVE DATE

The effective date of formation of the Company is August 22, 2000.

IN WITNESS WHEREOF, the undersigned Representative of the Manager has executed these Articles of Organization this 22day of August, 2000.

Norman S. Weider, Esq.

Properor:

Norman S. Weider, Eaq. 100 S.E. 2d Street, #3950 Miami, FL 33131

Phone; (305) 371-6338 - Florida Ber No. 150388

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# 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, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: GULFSIDE POMPANO, LLC
- 2. The name and address of the registered agent and office is:

Norman S. Weider, Esq. 100 S.E. 2nd Street Suite 3950 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 PROPERTY AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

NORMAN S. WEIDER, ESO.

DATE 0/11/00.

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