Florida Department of State

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

: GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number: 076117000420

(561)650-0728

Phone Fax Number

: (561)655-5677

LIMITED LIABILITY COMPANY

Heart of Palm, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: Heart of Palm, LLC

ARTICLE II - Address:

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

223 Sunset Avenue, Suite 223 Palm Beach, FL 33480

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Valdes-Fauli Corporate Services, Inc. 777 South Flagler Drive, Suite 500 East West Palm Beach, FL 33401

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, Valdes-Fauli Corporate Services hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accept the obligations of its position as registered agent as provided for in Chapter 608, F.S.

Valdes-Fauli Corporate Services, Inc.

Michael V. Mitrione, Vice President

ARTICLE IV - Management

The Limited Liability Company is to be manager managed.

Dated: November 3, 2000

Michael V. Mitrione, Authorized Representative

(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.)

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (optional) \$5.00 Certificate of Status (optional)

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