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LIMITED LIABILITY COMPANY

WELLINGTON POLO PROPERTIES AND INVESTMENTS LLC

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**ARTICLES OF ORGANIZATION
OF
WELLINGTON POLO PROPERTIES AND INVESTMENTS LLC
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is **WELLINGTON POLO PROPERTIES AND INVESTMENTS LLC.**

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 4300 North University Drive, Suite D-103, Lauderhill, FL 33351.

ARTICLE III

INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is Robert W. Barron, Esq., 350 East Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301.

*Prepared By: Robert W. Barron, Esq.
Berger Singerman, P.A.
350 E. Las Olas Blvd. Suite 1000
Fort Lauderdale, FL 33301
954-595-9900*

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ARTICLE IV
MANAGEMENT

The Company shall be a manger-managed company.

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

Dated: April 3, 2001

By: 

Robert W. Barron, Authorized
Representative of Manager

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

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, Florida Statutes.

Dated: April 3, 2001


ROBERT W. BARRON
Initial Registered Agent

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