

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULK & STEWART, P.A.-FT. LA
Account Number : I19990000012
Phone : (954)468-1355
Fax Number : (954)523-1722

LIMITED LIABILITY COMPANY

Libertyville Investment, LLC

Certificate of Status	1
Certified Copy	0
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**ARTICLES OF ORGANIZATION
OF
LIBERTYVILLE INVESTMENT, 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 Libertyville Investment, LLC.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 1365 Ginger Circle, Weston, FL, 33326.

ARTICLE III

INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the initial Registered Agent of the Company is Valdes-Fauli Corporate Services, Inc., at 2 South Biscayne Boulevard, Suite 3400, Miami, Florida, 33131.

ARTICLE IV

MANAGEMENT

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

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ARTICLE V**MEMBERSHIP UNITS**

The Company is authorized to issue One Hundred (100) Membership Units.

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.

Dated: May 2, 2001

By:

Ursula R. Boyd
URSULA R. BOYD, TRUSTEE OF THE
URSULA R. BOYD LIVING TRUST
AGREEMENT UT/A3/19/01,
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Valdes-Fruti Corporate Services, Inc.

Dated: May __, 2001

DANIEL M. MACKLER
Initial Registered Agent

authoized
Signature

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