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> Florida Department of State Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 076077002504 : (305)789-3200 Phone

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LIMITED LIABILITY COMPANY

ALI

Willoughby, LLC

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#### ARTICLES OF ORGANIZATION

OF

#### WILLOUGHBY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

#### ARTICLE I NAME

The name of the Limited Liability Company is WILLOUGHBY, LLC (the "Company"

## ARTICLEII

ADDRESS

The mailing address and street address of the principal office of the Company is 511 Bay Street, Tampa, Florida 33606.

## ARTICLE III **DURATION**

The period of duration for the Company shall be perpetual.

## ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name

Address

Curtis H. Sitterson

2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

Filed by: J. Gerstenfeld, Chap. Legal Asst. Steams Weaver Miller Weissler, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is Willoughby, LLC.
- The name and street address of the registered agent and office are:

Curtis H. Sitterson 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

Dated: May 2 2001

Curtis H. Sitterson,

Authorized Representative of Members

## REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby 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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: May 24, 2001

Curtis H. Sitterson, Registered Agent

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## ARTICLE VII MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 29 day of May, 2001.

Curtis H. Sitterson,

Authorized Representative of Members

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