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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

Madison I, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Fax Audit Number: H010000979541

**ARTICLES OF ORGANIZATION
OF
MADISON I, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: MADISON I, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 1555 Palm Beach Lakes Boulevard, Suite 1208, West Palm Beach, Florida 33401, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 1555 Palm Beach Lakes Boulevard, Suite 1208, West Palm Beach, Florida 33401. The initial registered agent at that address is Herbert F. Kahlert.


ARTICLE IV

The limited liability company will be a manager-managed company.

ARTICLE V

This limited liability company shall commence its existence as of the execution hereof on September 4, 2001 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of September, 2001.



Herbert F. Kahlert, as Personal
Representative of the Estate of
Heinz Kahlert, Member

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01 SEP 10 2001

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is MADISON I, LLC.

SECOND -- The name and address of the registered agent and office is:

Herbert F. Kahlert
1555 Palm Beach Lakes Boulevard
Suite 1208
West Palm Beach, Florida 33401

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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.

Dated this 4th day of September, 2001.


Herbert F. Kahlert, Registered Agent