

Division of Corporations

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY

Mill Valley LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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ARTICLES OF ORGANIZATION
OF
MILL VALLEY LLC
a Florida limited liability company

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TALLAHASSEE, FLORIDA

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the limited liability company is MILL VALLEY LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: c/o Marvin S. Rosen, 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.
- 3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, are: Marvin S. Rosen, 222 Lakeview Ave., Suite 800, West Palm Beach, Florida 33401.
- 4. MANAGEMENT. The Company is to be managed by its manager.

The undersigned has executed these Articles of Organization on the 21 day of December, 2001.

MILL VALLEY LLC

By: Marvin S. Rosen
Marvin S. Rosen, Authorized Representative

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CERTIFICATION 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.

- 1. The name of the limited liability company is: MILL VALLEY LLC.
- 2. The name and address of the registered agent and office is:

Marvin S. Rosen
 222 Lakeview Ave., Suite 800
 West Palm Beach, FL 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 its 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.

Marvin S. Rosen
 Marvin S. Rosen

December 21, 2001
 (Date)

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