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HOLT NEY ZATCOFF & WASSERMAN, LLP ATTORNEYS AT LAW

100 GALLERIA PARKWAY, SUITE 600 ATLANTA, GEORGIA 30339-5947 TELEPHONE 770-956-9600 FACSIMILE 770-956-1490

> Patti B. Crosby, Paralegal e-mail pcrosby@hnzw.com

> > March 29, 2002



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VIA FEDERAL EXPRESS

Department of State of Florida Registration Section Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 (850) 245-6051

Re:

Articles of Organization of Hillsborough 801, LLC

HNZW File No. 1954/1

Dear Sir or Madam:

I am enclosing with this letter for filing in the limited liability company records of the State of Florida an original and one copy of the Articles of Organization of Hillsborough 801, LLC. After filing, please return acknowledgement of filing of the Articles of Organization to the undersigned, using the self-addressed, pre-paid Federal Express envelope provided for your use. Also enclosed is our firm's check in the amount of \$125.00 in payment of the filing fee.

If you have any questions, please call me.

Sincerely,

Patti B. Crosby

Paralegal

/pbc

Enclosures

cc:

Mr. James V. Patton

Andrew H. Prussack, Esq.

The undersigned, Andrew H. Prussack, desiring to file a Florida limited liability company named Hillsborough 801, LLC (the "Company") as a domestic limited liability company in the State of Florida, pursuant to Chapter 608, Florida Statutes, does hereby state as follows.

<u>ARTICLE I – NAME</u>

The name of the Company is "Hillsborough 801, LLC."

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is:

Building 17, Suite 100 8255 Dunwoody Place Atlanta, Georgia 30350-3302

<u>ARTICLE III – REGISTERED AGENT, REGISTERED OFFICE,</u> AND REGISTERED AGENT'S SIGNATURE

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

CT Corporation System 1200 South Pine Island Road Plantation, FL 33324

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, F.S.

| CT Corporation S | ystem |
|------------------|-------------------------------|
| By: | |
| Name: | |
| Title: | Allan Farnell, Assistant Vice |
| | President |

ARTICLE IV – MANAGEMENT

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

Andrew H. Prussack, Authorized Representative of

Hillsborough 801, LLC

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