

**LO2000008960**

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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

From:  
Account Name : RUTHERFORD, MULHALL & WARGO, P.A.  
Account Number : 075753002301  
Phone : (561) 241-1600  
Fax Number : (561) 241-3815

SECRETARY OF STATE  
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**LIMITED LIABILITY COMPANY**

**Carlson Property Group, LLC**

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION  
OF  
CARLSON PROPERTY GROUP, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

**ARTICLE I - NAME**

The name of this limited liability company ("Company") is:  
CARLSON PROPERTY GROUP, LLC.

**ARTICLE II - ADDRESS**

The mailing address of the Company is P.O. Box 143154, Coral Gables, FL 33114 and the street address of the principal office of the Company is 1033 Asturia Avenue, Coral Gables, FL 33134.

**ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE**

The name of the initial registered agent of the Company is Rutherford, Mulhall & Wargo, P.A., 2600 N. Military Trail, 4th Floor, Boca Raton, FL 33431.

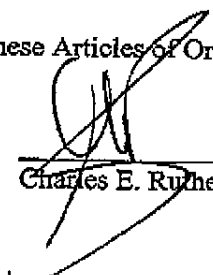
**ARTICLE IV - MANAGEMENT**

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

**ARTICLE V - DATE OF EXISTENCE OF THE COMPANY**

The existence of the Company shall commence on the date of filing the Articles of organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of April 15, 2002.

  
\_\_\_\_\_  
Charles E. Rutherford, Authorized Representative

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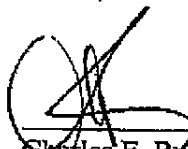
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is:  
CARLSON PROPERTY GROUP, LLC.
- 2. The name and address of the registered agent and office is:

Rutherford, Mulhall & Wargo, P.A.  
2600 N. Military Trail  
Boca Raton, FL 33431

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.

  
 \_\_\_\_\_  
 Charles E. Rutherford  
 On behalf of  
 Rutherford, Mulhall & Wargo, P.A., as Registered Agent

4/15/02  
(Date)

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