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ACCOUNT NO.: 07210000032

REFERENCE: 553691 80690A

AUTHORIZATION:

COST LIMIT : \$ 155.00

ORDER DATE: April 29, 2002

ORDER TIME : 11:16 AM

ORDER NO. : 553691-005

ODD05369560--7

CUSTOMER NO:

80690A

CUSTOMER: Alison Herman, Esq

Breier And Seif, P.a.

Suite 1125

2800 Ponce De Leon Boulevard

Coral Gables, FL 33134

DOMESTIC FILING

NAME:

PALM BEACH UNO, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

Name XX ARTICLES OF ORGANIZATION

Availability

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Occument
ExamineXX GERTIFIED COPY

PLAIN STAMPED COPY

Updater _____ CERTIFICATE OF GOOD STANDING

Upha'er CONTACT PERSON: Deborah Schroder - EXT. 1118

Verliyer DCC EXAMINER'S INITIALS:

Acknowledgement DCC

W. P. Verifyer DCC

T030000/0999

APR 29 PH 2: MALL ANASSEE, THE

ARTICLES OF ORGANIZATION OF PALM BEACH UNO, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization for such Company:

ARTICLE I - NAME

The name of this limited liability company is:

Palm Beach Uno, LLC

ARTICLE II - ADDRESS

The mailing address and the street address of the principal office of the Company is 2800 Ponce de Leon Boulevard, Suite 1125, Coral Gables, Florida 33134.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is ALISON P. HERMAN.

The street address of the initial Registered Agent Office is 2800 Ponce De Leon Boulevard,

Suite 1125, Coral Gables, Florida 33134

ARTICLE IV - MANAGEMENT

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

<u>ARTICLE V - AMENDMENTS</u>

The power to amend these Articles of Organization is reserved in the Members of the Company and any such amendment requires the consent of the Members holding more than fifty percent (50%) of the Membership Interests in the Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this <u>26</u> day of April, 2002.

By: Alison P. Herman, Esq., Authorized Representatives

(In accordance with Section § 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

FILED

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of Palm Beach Uno, LLC, as made in the foregoing Articles of Organization, and agree to act in such 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 the accept the obligations of my position as the initial Registered Agent of Palm Beach Uno, LLC.

Date: 4/26/02

ALISON P. HERMAN, Initial Registered Agent

02 APR 29 PM 2: 56 SECRETARY OF STATE

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