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Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

: (305) 672-0686

Fax Number

: (305)672-9110

## LIMITED LIABILITY COMPANY

Sheltair Melbourne, LLC

Certificate of Status	1
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## ARTICLES OF ORGANIZATION

### Article I. Name

The name of this Florida limited liability company is: Sheltair Melbourne, LLC

## Article II. Address

The Company's street and mailing address is: Sheltair Melbourne, LLC 4860 N.E. 12th Avenue Fort Lauderdale FL 33334

## Article III. Registered Agent

The name and street address of the Company's registered agent is:

John F. Schmatz 4860 N.E. 12th Avenue Fort Lauderdale FL 33334

# Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Damaso W. Saavedra I FL Bar Member 607886 Saavedra, Pelosi & Goodwin 312 Southeast 17th Street Second Floor Fort Lauderdale FL 33316 954-767-6333

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### Article V. Management

This will be a member-managed company. The name and address of each member is:

GERALD M. HOLLAND 4860 N.E. 12th Avenue Fort Lauderdale FL 33334 JOHN F. SCHMATZ 4860 N.E. 12th Avenue Fort Lauderdale FL 33334

## Article VI. Company Existence

The Company's existence shall begin effective as of May 13, 2002.

The undersigned authorized representative of a member executed these Articles of

Organization on May 13, 2002.

DAMASO W. SAAVEDRA

by R.A. Fernandez as attorney-in-fact

Damaso W. Saavedra | FL Bar Member 607886

Saavedra, Pelosi & Goodwin 312 Southeast 17th Street

Second Floor

Fort Lauderdale FL 33316

954-767-6333

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Sheltair Melbourne, LLC

REGISTERED AGENT/OFFICE: John F. Schmatz 4860 N.E. 12th Avenue Fort Lauderdale FL 33334

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JOHN F. SCHMATZ

by R.A. Fernander as attorney-in-fact

Date: May 13, 2002

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