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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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LIMITED LIABILITY COMPANY

Carlisle Development Group, LLC

Certificate of Status Û Certified Copy T Page Count 62 Estimated Charge \$155.00

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ARTICLES OF ORGANIZATION OF CARLISLE DEVELOPMENT GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is Carlisle Development Group, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2937 S. W. 27th Avenue, Suite 303, Coconut Grove, Florida 33133.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

<u>Name</u>

Address

Lloyd J. Boggio

2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

ARTICLE V MANAGEMENT

The Company is a manager-managed company.

Filed by: J. Gerstenfeld, Corp. Tegal Asst Steams Weaver Miller Weissler, et al. 150 West Flagler Street, Suite 2200 Miami, Florich 33130 T: 305-789-3545/F: 305-789-3395

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Organization for the foregoing uses and purposes this

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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.

- The name of the Limited Liability Company is Carlisle Development Group, LLC.
- The name and street address of the registered agent and office are:

Lloyd J. Boggio 2937 S. W. 27th Avenue, Suite 303 Coconut Grove, Florida 33133

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

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