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July 17, 2002

VIA FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Flamingo WHSE LLC

Our File No. 990188

100006489711--8 -07/18/02--01065--022 ****130.00 ****130.00

Gentlemen:

NICHOLAS M. DANIELS

JONATHAN FEUERMAN

DAVID DARLOW

MARK M. HASNER ELLEN ROSE FRED R. STANTON

> Enclosed herein are the original Articles of Organization for the captioned limited liability company. We enclose a check in the amount of \$130.00 to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00
Registered Agent Designation	25.00
Registered Agent Designation	5.00
Certificate of Status	
Total for Limited Liability Company	<u>\$130.00</u>

Please return a certificate of status with your recording acknowledging the filing of the documents to the undersigned

With kindest regards,

Very truly yours,

THERREL BAISDEN, P.A.

Nícholas M. Daniels

NMD:1c Encl.

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ARTICLES OF ORGANIZATION FOR FLAMINGO WHSE LLC

ARTICLE I Name

The name of the Limited Liability Company is FLAMINGO WHSE

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Leder Group Investment Properties, 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487.

ARTICLE III Duration

This period of duration for the Limited Liability Compa

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Nicholas M. Daniels, Esq.

ARTICLE VI

Manager-Managed Company

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

MARK M. HASMER, authorized representative

02 JUL 18 AN 9:57
SECRETARY OF STATE
TALLAHASSEF, FLORIDA

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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is **FLAMINGO WHSE** LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Nicholas M. Daniels, Esquire Therrel Baisden, P.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2400 Miami, Florida 33131

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.

NICHOLAS M. DANIEL

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