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## To:

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## From:

Account Name : AGI REGISTERED AGENTS, INC.  
Account Number : I20000000205  
Phone : (305)416-6800  
Fax Number : (305)416-6811

## LIMITED LIABILITY COMPANY

Grand Palazzo IV, L.L.C.

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**ARTICLES OF ORGANIZATION  
OF  
Grand Palazzo IV, L.L.C.**

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TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

**ARTICLE I -- NAME**

The name of the limited liability company shall be **Grand Palazzo IV, L.L.C.** (the "Company").

**ARTICLE II -- ADDRESS**

- (a) The principal address of the Company shall be 7800 Red Road, Suite 218, South Miami, Florida 33143.
- (b) The mailing address of the Company shall be c/o AGI Registered Agents, Inc., 1200 Brickell Avenue, Suite 900, Miami, Florida 33131.

**ARTICLE III -- DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV -- REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is AGI Registered Agents, Inc., 1200 Brickell Avenue, Suite 900, Miami, Florida 33131.

ADAMS  
GALLINAR  
& IGLESIAS  
Professional Association

1200 BRICKELL AVENUE • SUITE 900 • MIAMI, FLORIDA 33131  
TELEPHONE 305.416.6800 • FACSIMILE 305.416.6811

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Grand Palazzo IV, L.L.C.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The undersigned member of the Company has contributed to the capital of the Company the cash or property set forth in and described in the books and records or the Regulations of the Company (the "Regulations") on file at the principal office of the Company.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only on the consent of the members as set forth in the Regulations.

#### ARTICLE VII -- ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company unless done so pursuant to the terms of the Regulations. A member may only transfer his or her interest in the Company as set forth in the Regulations of the Company.

#### ARTICLE VIII -- MANAGEMENT

The Company shall be managed by a **manager or managers** in accordance with the Articles of Organization and the Regulations adopted by the members for the management of the business and the ordinary and customary affairs of the Company. The Regulations, if any, shall determine the manner in which such the Manager(s) are elected and appointed, and may contain any provisions for the regulation and management of the affairs of the Company that are not inconsistent with the law or these Articles of Organization. The name and address of the initial **Manager** of the Company is:

Frank J. Amedia

7800 Red Road, Suite 218  
South Miami, Florida 33143

#### ARTICLE IX -- TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members.

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Grand Palazzo IV, L.L.C.

**ARTICLE X – INDEMNIFICATION**

The Company shall indemnify each Member, Manager and Organizer of the Company against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been a Member, Manager and/or Organizer of the Company to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization at Miami, Florida, on this 6<sup>th</sup> day of September, 2002.

By:  \_\_\_\_\_  
Mario A. Iglesias, Esq. as Authorized Representative

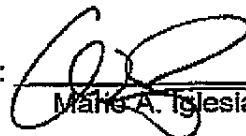
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**ACKNOWLEDGMENT OF APPOINTMENT BY REGISTERED AGENT**

Having been named the registered agent for the above Company at the place designated in the foregoing Articles of Organization, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

AGI REGISTERED AGENTS, INC.

By:  \_\_\_\_\_  
Mario A. Iglesias, President

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