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LIMITED LIABILITY COMPANY

Belgravia Group, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
BELGRAVIA GROUP, LLC**

FILED
02 OCT 11 PM 3:13
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I
NAME**

The name of the limited liability company is Belgravia Group, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 7027 West Broward Boulevard, Suite 2103, Fort Lauderdale, Florida 33317.

**ARTICLE III
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 2699 South Bayshore Drive, Seventh Floor, Miami, Florida 33133, and the name of the registered agent of this Company at that address is CORPCO, INC.

**ARTICLE IV
DURATION AND EFFECTIVE DATE**

The period of this Company's duration shall be perpetual.

**ARTICLE V
PURPOSE**

The Company's business and purpose shall be solely to acquire, own, operate and manage certain real property, and for any and all lawful business for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented.

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This instrument prepared by:
MELISSA S. CHANNING, ESQUIRE
Florida Bar No: 0090840
KATZ, BARRON, SQUITERO & FAUST, P.A.
100 N.E. Third Avenue, Suite 280
Fort Lauderdale, Florida 33301
(954) 522-3636
Fax: (954) 522-5119


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ARTICLE VI
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one (1) initial Manager. The Manager shall hold the office and have the responsibility accorded to him by the members and set out in the operating agreement. The name and address of the initial Manager, who is to serve until the first annual meeting of Members or until his successor is elected and qualified, are:

Chisholm Realty Company, Ltd.
7027 West Broward Boulevard
Suite 2103
Fort Lauderdale, Florida 33317
Attention: Henry L. Chisholm

8th IN WITNESS WHEREOF, the undersigned member hereunto set his hand and seal this day of October, 2002.


Henry L. Chisholm, as President of Auglit Inc., a Florida corporation, the General Partner of Chisholm Realty Company, Ltd., a New York limited partnership, on behalf of that entity, which entity is the sole member and Manager of Belgravia Group, LLC

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 8th day of October, 2002.

CORPCO, INC.


Ana C. Harris, Vice President

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