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PADGETT, SHAW & ASSOCIATES, P.A.

ATTORNEYS AT LAW

7310 S.W. 78 Ct. Miami, FL 33043

Telephone (305) 444-7611

December 10, 2002

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Organization For Florida Limited Liability Company and Certificate of Designation of Registered Agent/Registered Office for the following company:

5500 Division Drive, LLC

Also enclosed is Check No. 9119 in the amount of \$ 125.00, in payment of the fees for filing and designation of registered agent.

Please return the letter of acknowledgment to this office.

Sincerely,

PADGETT, SHAW & ASSOCIATES, P.A.

Fax (305) 443-7177

C

Richard L. Shaw

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

5500 Division Drive, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature.

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

Richard L. Shaw

Name

7310 S.W. 78 Court

Florida street address (P.O. Box NOT acceptable)

Miami FL 33143

City, State, and Zip

Having been named as registered agent and to accept service of process for the above stated limited

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.

liability company at the place designated in this certificate, I hereby accept the appointment as

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

(In accordance with section 608,408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William P. McMahon

Typed or printed pame of signee

Filing Feet:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

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 and f	ne Florida street address of	the registered agent and office	02 DEC
	· · Richard L. S	haw (Name)	16 SSEE
_	7810 S.W. 78 Court Florids street address (P.O. Box NOT ACCEPTABLE)		AM 9:5
	Miami	FL 33143	X -
	(City	//State/Zip)	

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.

\$ 100.00 Filing Fee for Application

law

\$ 25.00 Designation of Registered Agent

\$ 30.00

Certified Copy (optional)

5.00 Certificate of Status (optional)