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BILZIN, SUMBERG, ET. AL

TEL: 305-374-7593

P. 001

Division of Corporations

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From: Account Name : BILZIN, SUMBERG DUNN BAENA PRICE & AXELROD LLP
Account Number : 075350000132
Phone : (305) 374-7580
Fax Number : (305) 350-2446

RECEIVED
02 DEC 24 PM 11:30
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Manor Lord Holdings, LLC

FILED
02 DEC 24 PM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	02
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CB
12-24-02

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**ARTICLES OF ORGANIZATION
OF
MANOR LORD HOLDINGS, LLC,
a Florida limited liability company**

- 1. The name of the limited liability company is Manor Lord Holdings, LLC.
- 2. The mailing address and the street address of the principal office of the limited liability company is:

4736 North Bay Road
Miami Beach, Florida 33140.

- 3. The name and street address of the initial registered agent of the limited liability company are:

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324.

Dated: as of December 17, 2002.

By: 

Edward Porter, Member

02 DEC 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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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.

1. The name of the Limited Liability Company is:

Manor Lord Holdings, LLC

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

C T Corporation System

(Name)

c/o C T Corporation System, 1200 South Pine Island Road

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

Plantation

FL 33324

City/State/Zip

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.

C T Corporation System

PETER F. SOUZA
REGISTERED SECRETARY

(Signature)

APPROVED
FILED
02 DEC 24 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)