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DIVIDION OF CORPORATIONS FALLAHASSEE, FLORIDA

FILED

Nannette Gammon

Attorney At Law 1555 Palm Beach Lakes Bivd. - Suite 1100 West Palm Beach, Florida 33401 (561) 686-2000

(561) 686-5553 • Telecopier E-mail: nannetteq@ecclestone.com

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Reply to: P.O. Box 3267 West Palm Beach, FL 33402

January 7, 2003

Florida Department of State Registration Section P.O. Box 6327 Tallahassee, Florida 32314

Re:

Registration of Limited Liability Companies

Mirasol Realty Corp., LLC

Mirasol Real Estate Sales Company, LLC

Ladies and Gentlemen:

Enclosed please find Articles of Organization for each of the above referenced limited liability companies along with filing fees. Please file the Articles and return the confirmation of filing to my attention.

Thank you for your assistance. If you have any questions please do not hesitate to contact me.

Sincerely,

Nannette Gammon

ARTICLES OF ORGANIZATION

OF

MIRASOL REAL ESTATE SALES COMPANY, LLC

I, the undersigned Member hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I NAME

The name of this Limited Liability Company is:

Mirasol Real Estate Sales Company, LLC

ARTICLE II ADDRESS

The mailing address and the principal office address is:

1555 Palm Beach Lakes Boulevard. Suite 1100 West Palm Beach. Florida 33401

ARTICLE III DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Member and is, therefore, a Member managed company.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS



The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned Member has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this day of Dumber 1, 2002.

PGAN Operating Company, a Florida corporation

Ву: 🚅

E. Llwyd Ecclestone, President

THE DESCRIPTIONS OF SERVICES

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:

Mirasol Real Estate Sales Company, LLC

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

E. Llwyd Ecclestone
1555 Palm Beach Lakes Boulevard, Suite 1100
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

E. Llwyd Ecclestone, Registered Agent