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(Address)

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(City/State/Zip/Phone #)

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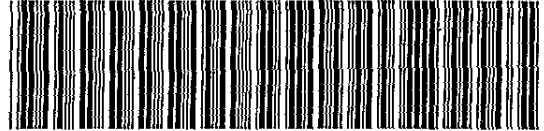
(Business Entity Name)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2003 JAN 28 PM 12:30

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J. BRYAN JAN 14 2003

J. BRYAN JAN 29 2003

Nannette Gammon

Attorney At Law

1555 Palm Beach Lakes Blvd. - Suite 1100
West Palm Beach, Florida 33401
(561) 686-2000

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

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

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2003 JAN 8 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Nannette Gammon

Attorney At Law

1555 Palm Beach Lakes Blvd. - Suite 1100
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Reply to:
P.O. Box 3267
West Palm Beach, FL 33402

January 22, 2003

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

Re: Reference NO. W030000012111
Mirasol Realty Corp., LLC

FILED
2003 JAN 28 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Ladies and Gentlemen:

Enclosed please find your letter dated January 14, 2003 regarding the above referenced registration, along with a revised Articles of Organization for **Mirasol Realty Company, LLC**. Please register the enclosed with the funds previously provided.

If you have any questions, please contact the undersigned.

Sincerely,


Nannette Gammon



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

January 14, 2003

NANNETTE GAMMON
1555 PALM BEACH LAKES BLVD., STE. 1100
WEST PALM BEACH, FL 33401

SUBJECT: MIRASOL REALTY CORP, LLC
Ref. Number: W03000001111

FILED
2003 JAN 28 PM 12:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MIRASOL REALTY CORP, LLC and your check(s) totaling \$260.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "CORP." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 703A00001815

ARTICLES OF ORGANIZATION
OF
MIRASOL REALTY 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 Realty 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

FILED
2008 JAN 28 PM 12:30
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

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 22nd day of January, 2003.

PGAN Operating Company, a Florida corporation

By: 

E. Llwyd Ecclestone, President

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 Realty 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

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2003 JAN 28 PM 12:30
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TALLAHASSEE, FLORIDA