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ACCOUNT NO. : 072100000032

REFERENCE: 914889 4311473

AUTHORIZATION:

COST LIMIT : \$ 160.00

ORDER DATE: January 31, 2003

ORDER TIME: 10:42 AM

ORDER NO. : 914889-005

CUSTOMER NO: 4311473

CUSTOMER: Jackie Gerstenfeld, Paralegal

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

DOMESTIC FILING

NAME: PHG - POMPANO, LLC

EFFECTIVE DATE:

XX	CERTIF	CATE	OF	INCORPORATION OF LIMITED PARTNERS: ORGANIZATION				HIP	
PLEASE	RETURN	THE	FOLI	LOWING	AS	PROOF	OF	FILING:	

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF PHG - POMPANO, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is PHG - Pompano, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 9400 South Dadeland Boulevard, Suite 100, Miami, Florida 33156.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name Address

Brian J. McDonough 2200 Museum Tower

150 West Flagler Street Miami, Florida 33130

ARTICLE V
MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this day of January, 2003.

Brian J. McDonough

Authorized Representative of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is PHG Pompano, LLC.
- 2. The name and street address of the registered agent and office are:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: January 1014, 2003

Brian J. McDonough

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