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Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : REDGRAVE & TURNER LLP
Account Number : I20020000007
Phone : (561) 347-1700
Fax Number : (561) 391-9944

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LIMITED LIABILITY COMPANY

Highland Beach Holdings, LLC

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF ORGANIZATION
OF
Highland Beach Holdings, LLC**

Under the Florida Limited Liability Company Act

**ARTICLE I
NAME**

The name of this limited liability company is Highland Beach Holdings, LLC (the "Company").

**ARTICLE II
MAILING AND STREET ADDRESS**

The mailing and street address of the principal office of the Company is c/o Redgrave & Turner LLP, 120 E Palmetto Park Road, Suite 450, Boca Raton, Florida 33432-6090.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is Redgrave & Turner LLP, 120 E Palmetto Park Road, Suite 450, Boca Raton, Florida 33432-6090.

**ARTICLE V
MANAGEMENT**

The Company is to be a Manager-managed Company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on February 12, 2003.

HIGHLAND BEACH HOLDINGS, LLC

By: William E. Morris, Manager
William E. Morris, Manager

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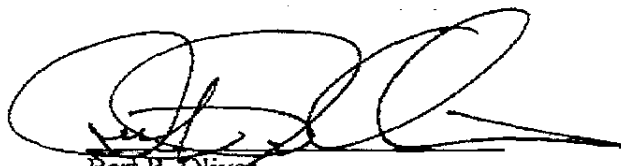
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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for Highland Beach Holdings, LLC, at the place designated in the foregoing Articles of Organization, we hereby accept the appointment as Registered Agent and agree to act in this capacity. We further agree to comply with the provisions of the Florida Limited Liability Company Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of my position as Registered Agent.

REDGRAVE & TURNER, PA

Dated: 2/12/03
Bert R. Oliver
Initial Registered AgentFILED
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