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Division of Corporations
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MJH

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

From:
Account Name : ADORNO & YOSS, P.A. *mjm*
Account Number : 076247002423
Phone : (954)763-1200
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
ROSS MATZ INVESTMENTS WINSTON PARK, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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FEB 28 2003
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**ARTICLES OF ORGANIZATION
OF
ROSS MATZ INVESTMENTS WINSTON PARK, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company is ROSS MATZ INVESTMENTS WINSTON PARK, LLC (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 3325 South University Drive, Suite 210, Davie, FL 33328.

**ARTICLE III
DURATION**

The period of duration for the Company will be perpetual.

**ARTICLE IV
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is Barry Ross, and his address is 3325 South University Drive, Suite 210, Davie, FL 33328.

**ARTICLE V
MANAGEMENT**

The Company will be a manager-managed company.

ADAM J. REISS, ESQ. FLA BAR #0182702
Adorno & Yoss, P.A.
350 East Las Olas Boulevard, Suite 1700
Fort Lauderdale, Florida 33301
Phone No.: (954) 783-1200

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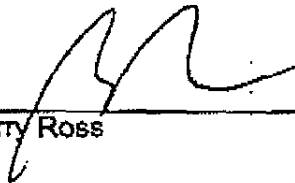
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TALLAHASSEE
FLORIDA

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The undersigned executed these Articles of Organization on this 28 day of February 2003.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Barry Ross

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT
IN THE STATE OF FLORIDA.

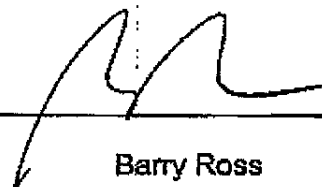
1. The name of the limited liability company is:

ROSS MATZ INVESTMENTS WINSTON PARK, LLC

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

Barry Ross
3325 South University Drive
Suite 210
Davie, FL 33328

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.


Barry Ross

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