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Account Name

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Account Number : 110432003053

: (305)672-0686

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# LIMITED LIABILITY COMPANY

Gulfstream Mall Holdings, LLC

Certificate of Status	1
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Page Count	03
Estimated Charge	\$130.00

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## ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Gulfstream Mall Holdings, LLC

#### Article II. Address

The Company's street and mailing address is:

Gulfstream Mall Holdings, LLC 6300 NE 1st Avenue Suite 300 Ft. Lauderdale FL 33334

#### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Angelo Barry & Boldt, P.A. 515 East Las Olas Boulevard Suite 850 Fort Lauderdale FL 33301

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## Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

Gavin Banta | FL Bar Member 0187364 Angelo Barry & Boldt, P.A. 515 East Las Olas Boulevard Suite 850 Fort Lauderdale FL 33301 954-766-9930 Article V. Management

This will be a manager-managed company.

Article VI. Company Existence

The Company's existence shall begin effective as of April 14, 2003.

The undersigned authorized representative of a member executed these Articles of Organization on April 14, 2003.

GAVIN HANTA

by K. Sarria as attorney-in-fact

SEURCTARY OF STATE

Gavin Banta IFL Bar Member 0187364 Angelo Barry & Boldt, P.A. 515 East Las Olas Boulevard Suite 850 Fort Lauderdale FL 33301 954-766-9930

# STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Gulfstream Mall Holdings, LLC

REGISTERED AGENT/OFFICE:
Angelo Barry & Boldt, P.A.
515 East Las Olas Boulevard
Suite 850
Fort Lauderdale FL 33301

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I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

ANGELO BARRY & BOLDT, P.A. by K. Sarria as attorney-in-fact

Date: April 14, 2003

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