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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



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06/02/03--01082--016 **155.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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LAW OFFICES OF



STUART R. MORRIS, P.A.

STUART R. MORRIS, ESQ.
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BOARD CERTIFIED-ELDER LAW
CERTIFIED PUBLIC ACCOUNTANT

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ALSO ADMITTED IN NEW JERSEY

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PRACTICING EXCLUSIVELY IN:
STATE OF FLORIDA
TALLAHASSEE, FLORIDA
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PROBATE ■ ELDER LAW
MEDICAID & NURSING HOME PLANNING
BUSINESS SUCCESSION PLANNING
ASSET PROTECTION
INTERNATIONAL ESTATE PLANNING

May 27, 2003

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Re: **Big Hill Properties, LLC**
Our File No.: 21841.005

Dear Sir/Madam:

Enclosed are the following documents for the above-referenced entity along with our check in the amount of \$155.00:

1. Articles of Organization; and
2. Certificate of Designation of Registered Agent/Registered Office.

Please process these documents at your earliest opportunity and provide us with a certified copy. I have enclosed an envelope for your convenience. Should you have any questions, please do not hesitate to contact me at the above number.

Sincerely,

LAW OFFICES OF STUART R. MORRIS, P.A.

Stuart R. Morris, Esq.
SRM/srs
Enclosures as stated.

ADDITIONAL OFFICES:
FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321
AVENTURA: 20803 BISCAYNE BOULEVARD, SUITE 200, AVENTURA, FLORIDA 33180
WEST PALM BEACH: 777 SOUTH FLAGLER DRIVE, SUITE 800, WEST PALM BEACH, FLORIDA 33401
WESTON: 2843 EXECUTIVE PARK DRIVE, WESTON, FLORIDA 33331

ARTICLES OF ORGANIZATION FOR BIG HILL PROPERTIES, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE I
Name**

The name of the Limited Liability Company is: BIG HILL PROPERTIES, LLC

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is:

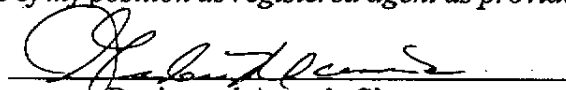
4420 N.W. 28th Way
Boca Raton, FL 33434

**ARTICLE III
Registered Agent, Registered Office, & Registered Agent's Signature**

The name and the Florida street address of the registered agent is:

Gretchen F. Mansourian
4420 N.W. 28th Way
Boca Raton, FL 33434

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 as provided for in Chapter 608, F.S..

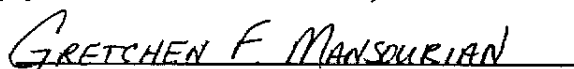

Registered Agent's Signature

**ARTICLE IV
Management**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Member

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


Typed or printed name of signee

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

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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.

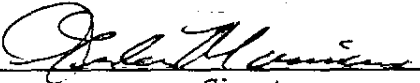
1. The name of the Limited Liability Company is:

BIG HILL PROPERTIES, LLC

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

Gretchen F. Mansourian
4420 N.W. 28th Way
Boca Raton, FL 33434

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 as provided for in Chapter 608, F.S..


Signature