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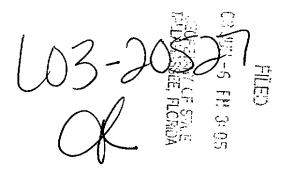
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## . CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF ORGANIZATION

OF

#### ESPLANADE MANAGÉMENT GROUP, LLC

#### ARTICLE I NAME

The name of this limited liability company is ESPLANADE MANAGEMENT GROUP, LLC.

## ARTICLE II EXISTENCE

In accordance with F.S. § 608.409, the Company's existence shall begin at the date and time these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement.

## ARTICLE III PURPOSE

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict with these Articles of Organization.

### ARTICLE IV ADDRESS

The principal place of business and mailing address of this limited liability company shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this limited liability company is Andrew R. Friedman, and the initial registered agent's office address shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

### ARTICLE VI AMENDMENT

These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed these Articles of Organization as of the 6 day of June, 2003.

Andrew R. Friedman

Authorized Representative of a Member of the Company

**E** 

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

ESPLANADE MANAGEMENT GROUP, LLC

2. The name and address of the registered agent and office is:

Andrew R. Friedman 5355 Town Center Road, Suite 801 Boca Raton, Florida 33486

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.

Andrew R. Friedman

Date: 6(6/0)

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