

# L03000022957

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To:

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

From:

Account Name : SHUMAKER, LOOP & KENDRICK LLP  
Account Number : 075500004387  
Phone : (813) 229-7600  
Fax Number : (813) 229-1660

## LIMITED LIABILITY COMPANY

Hennelly Real Estate Holdings LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 03       |
| Estimated Charge      | \$125.00 |

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6-24-03

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**ARTICLES OF ORGANIZATION  
HENNELLY REAL ESTATE HOLDINGS, LLC**

**ARTICLE I – Name:**

The name of the Limited Liability Company is HENNELLY REAL ESTATE HOLDINGS, LLC.

**ARTICLE II – Address:**

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

5520 Bayview Drive  
Ft. Lauderdale, Florida 33308

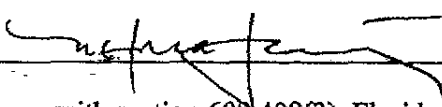
**ARTICLE III-Registered Agent:**

Victoria J. Elliot, Esquire  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

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TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative and acknowledged them to be my act this 24<sup>th</sup> day of June, 2003.

  
(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.)

Victoria J. Elliot, Authorized Representative  
Typed or printed name of signee

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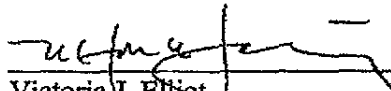
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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 Hennelly Real Estate Holdings LLC.
2. The name and the Florida street address of the registered agent are:

Victoria J. Elliot  
101 East Kennedy Boulevard  
Suite 2800  
Tampa, Florida 33602

*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.*

  
Victoria J. Elliot

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