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LIMITED LIABILITY COMPANY

Millennium Qualitas, LLC

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ARTICLES OF ORGANIZATION OF MILLENNIUM QUALITAS, LLC a Florida limited liability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. NAME. The name of the limited liability company is Millenniur 1 Qualitas, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1851 NW 125th Ave., Suite 280, Pembroke Pines, Florida 33028.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization are: Morton H. Gitelis, 16400 Erie Place, Davie, FL 33331.

The undersigned has executed these Articles of Organization on the 5⁵¹ day of December, 2003.

MILLENNIUM QUALITAS, LLC

Morton M. Gitelis

Authorized Representative

FTL:1090451:1

CERTIFICATION 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: Millennium Qua itas, LLC.
- 2. The name and address of the registered agent and office is:

Morton H. Gitelis 16400 Erie Place Davie, Florida 33331

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 its 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.

Morton H. Gitelis

(Date)

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SECRETARY OF STATE
SECRETARSEE FLORIDI

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