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Florida Department of State

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LIMITED LIABILITY COMPANY

EATON INVESTMENTS II LLC

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JIVISION OF CORPORATION

ARTICLES OF ORGANIZATION OF EATON INVESTMENTS II LLC

ARTICLE I

Name

The name of this limited liability company is EATON INVESTMENTS II LLC (hereinafter "the Company").

ARTICLE II

Address

The Principal Office address is:

13801 40 ST S

Wellington, FL 33414

The Mailing Address is:

P.O. Box 17350

Plantation, FL 33318

ARTICLE III

Duration

The Company's existence shall commence upon the filing of these Articles of Organization with the Florida Department of State and said existence shall be perpetual.

ARTICLE IV

Initial Registered Office and Agent

The name and mailing address of the initial registered office and the initial registered agent of the Company is:

> World Corporate Services, Inc. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

ARTICLE V

Purpose

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which Limited Liability Companies may be created under § 608.404, Fla. Stat., as amended and supplemented.

ARTICLE VI

Authorized Representative and Organizer

The name and street and mailing address of the person signing these Articles as authorized Representative and Organizer is:

Albert J. Lazo, Esq. Richards & Polansky, P.A. 2665 South Bayshore Drive Suite 703 Miami, Florida 33133

ARTICLE VII

Management

The Company will be managed by at least one (1) manager and is, therefore, a manager managed company. The initial manager shall be:

Arguetty Asset Management, Inc. 2665 S. Bayshore Drive, Suite 703 Miami, FL 33133

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

Albert J. Lazo, Authorized Representative

CCRETARY OF STATE

APPKOY:

AUTHORIZED REPRESENTATIVE AND ORGANIZER

IN WITNESS WHEREOF, I have made and subscribed these Articles of Organization this 3 day of February 2004.

Albert J. Lazo

STATE OF FLORIDA

) 8S:

COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, personally appeared Albert J. Lazo, who is well known to me to be the person described in and who executed these Articles of Organization as Authorized Representative and Organizer, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me at the County and State last aforesaid this day of February 2004.

NOTARY PUBLIC STATE OF FLORIDA ATLANG

AUTOHELL B. POLANSKY

LAY COMMISSION & CC 912966

EXPRES. April 2, 2004

My Commission Expires:

HACLIENTS/Arguetry/Eston investments LLC/II/LLC Articles doc

O4 FEB 18 PM 4:51
SECRETARY OF STATE
TALLAHASSEF, FLORID

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT this appointment of, and designation as registered agent for service of process within the State of Florida of Eaton Investments II LLC named in the Articles of Organization herein above set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IV of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 1/2 day of February 2004.

Mitchell S Polansky, Vice Desident World Corporate Services, Inc.

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SECRETARY OF STATE

APPROVICE FILED