

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L04000013704  
FILED 8:00 AM  
February 19, 2004  
Sec. Of State**

**Article I**

The name of the Limited Liability Company is:  
MIDDLE RIVER PROPERTIES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
2455 E. SUNRISE BLVD.  
PENTHOUSE WEST  
FORT LAUDERDALE, FL. US 33304

The mailing address of the Limited Liability Company is:  
2455 E. SUNRISE BLVD.  
PENTHOUSE WEST  
FORT LAUDERDALE, FL. US 33304

**Article III**

The purpose for which this Limited Liability Company is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
MATTHEW E MORRALL  
2455 E. SUNRISE BLVD.  
PENTHOUSE WEST  
FORT LAUDERDALE, FL. 33304

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.

Registered Agent Signature: MATTHEW E. MORRALL

## **Article V**

The name and address of managing members/managers are:

Title: MGR  
MATTHEW E MORRALL  
2455 E. SUNRISE BLVD., PHW  
FORT LAUDERDALE, FL. 33304 US

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Signature of member or an authorized representative of a member

Signature: MATTHEW E. MORRALL