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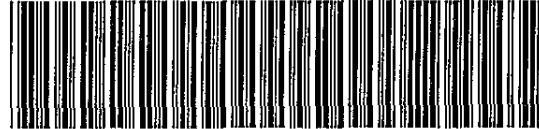
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February 18, 2004

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of Latitude One Management Corporation and  
Articles of Organization of Latitude 1, LLC

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Dear Sir/Madam:

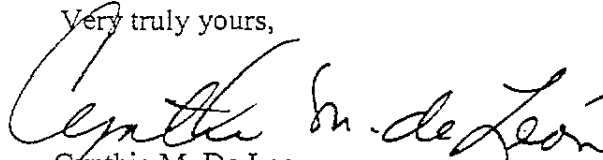
Enclosed please find an original and one copy of the following for corporate filing:

1. Articles of Incorporation of Latitude One Management Corporation; and
2. Articles of Organization of Latitude 1, LCC.

Additionally, we are providing two firm checks for \$78.75 and \$125.00 representing the filing fees for each. Please forward the certified copies for each of the entities to us at 200 So. Biscayne Boulevard, Suite 3410, Miami, FL 33131-2397.

Thank you for your cooperation in this regard.

Very truly yours,

  
Cynthia M. De Leon  
Paralegal

CMD:cd  
Enclosures

**ARTICLES OF ORGANIZATION  
OF  
LATITUDE 1, LLC**

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes.

**ARTICLE I: NAME**

The name of this limited liability company is **LATITUDE 1, LLC** (the "Company").

**ARTICLE II: ADDRESS OF COMPANY**

The mailing address and street address of the principal office of the Company are:

**1036 Pine Island Road  
Unit #14  
Cape Coral, Florida 33909**

**ARTICLE III: REGISTERED AGENT**

The name and address of the registered agent of the Company are:

**Miles L. Plaskett  
200 South Biscayne Boulevard  
Suite 3400  
Miami, Florida 33131**

**ARTICLE IV: MANAGEMENT OF THE COMPANY**

The Company will be a manager – managed company.

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The name and address of the initial Manager is as follows:

**Title:**

**Manager ("MGR"):**

**Name and Address:**


Latitude One Management Corporation  
1036 Pine Island Road, Unit #14  
Cape Coral, FL 33909

**ARTICLE V: INDEMNIFICATION**

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager, managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

The undersigned authorized representative has executed these Articles of Organization, effective as of February 17, 2004.



Miles L. Plaskett

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*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.*

### ACCEPTANCE BY REGISTERED AGENT

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 as provided for in Chapter 608, Florida Statutes.

Miles L. Plaskett  
Miles L. Plaskett, as Registered Agent

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