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# Florida Department of State

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From:

Account Name : GM FINANCIAL GROUP, INC.

Account Number : I19980000102 Phone : (954)428-8899

Fax Number : (954)428-8899

LIMITED LIABILITY COMPANY

CF 4 Florida, L.L.C.

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GM FINANCIAL GROUP

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Socretary of State

March 15, 2004

CM FINANCIAL GROUP, INC.

SUBJECT: CF 4 FLORIDA, L.L.C.

REF: W04000010311

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Trevor Brumbley Document Specialist FAX Aud. #: H04000054326 Letter Number: 404A00017042

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# Articles of Organization of

# CF 4 Florida, L.L.C.

a Florida limited liability company

The undersigned organizer(s) for the purpose of forming a Limited Liability Company under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Organization.

## ARTICLE I - NAME

The name of the limited liability company shall be:

CF 4 Florida, L.L.C.

# ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of the limited liability company shall be

29 Boland Drive West orange, NJ 07052

GM Financial Group, Inc. c/o Jaime Beard 1191 E. Newport Center Drive Suite 103 Deerfield Beach, FL 33442 (954)428-8899 (954)428-6699 Fax

4040000543263

## ARTICLE III - Registered Agent

The name and address of registered agent is:

Charles Feldman
1191 E Newport Center Drive
Suite #103
Deerfield Beach, FL 33442

Having been named as registered agent and to accept service of process for the above 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,F.S.

#### ARTICLE IV - Name and Address of Manager

Title:

Name and Address:

"MGR" Charles Feldman 29 Boland Drive West Orange, NJ 07052 04 MAR 16 PM 5: 02 SECRE FARY OF STATE TALLAHASSEE, FLORIDA

#### **ARTICLE V - AMENDMENTS**

The limited liability company reserves the right to amend, alter, change, or repeal any provision in these Articles of Organization, or in any amendment hereto, or to add any provision to these Articles of Organization or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon manager(s) in these Articles or any amendment hereto

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are granted subject to this reservation.

#### <u>ARTICLE VI - PURPOSES</u>

Business Purpose: Real Estate Investment

## ARTICLE VI - POWERS OF LIMITED LIABILITY COMPANY

The Limited Liability Company shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Organization.

## ARTICLE VII - TERM OF EXISTENCE

This limited liability company shall have perpetual existence.

#### ARTICLE VII - EFFECTIVE DATE

These Articles of Organization shall be effective immediately upon approval of the Secretary	,	
of State, State of Florida.	04 MAR	<u>-</u>
ASSET	9.	
THE UNDERSIGNED Manager, for the purpose of forming a limited liability company	<u>무</u> 5:	
under the laws of the State of Florida, has executed these Articles of Organization on this	02	•
12 day of morch 2004.		
$\bigcap_{x} \mathcal{X}$		

# 1040000543263

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.407, Florida Statutes, the undersigned limited liability company organized under the laws of the State of Florida, 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:

CF 4 Florida, L.L.C.

2. The registered agent and office is:

Charles Feldman 1191 E Newport Center Drive Suite #103 Decrfield Beach, FL 33442 SECRETARY OF SALLAHASSEE, FLORIDA

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 accepted 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 daties, and I am familiar with and accept the obligations of my position as registered agent.

harles Feldman

March 12,2004

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