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Page 1 of 1

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Division of Corporations

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From:

ACCOUNT NAME : STEARNS NEAVER MILLIER, ET AL.

Account Number: 076077002804 Phone: (305)789-3200 Fax Number: (305)789-3395

LIMITED LIABILITY COMPANY

M3 Holdings Alt, LLC

Certificate of Status	1
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ARTICLES OF ORGANIZATION

OF

M3 HOLDINGS ALT, LLC

ARTICLE I NAME

The name of the Limited Liability Company is M3 Holdings Alt, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 800 Douglas Road, Penthouse, Coral Gables, Florida 33134.

> ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida

are:

Name

Address

Francisco J. Menendez

2200 Museum Tower 150 West Flagler Street

Miami, Florida 33130

Filed by: J. Gensterfield, Chap. Legal Aget. Steams Weaver Miller Weissler, et al 150 West Flagler Street, Suite 2200 Miami, Florida 33130 T: 305-789-3545/F: 305-789-3395

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H04000085464 3

IN WITNESS WHEREOF, the undersigned, in its capacity as the sole member of the Company, has made and subscribed these Articles of Organization for the foregoing uses and purposes this Athan day of April, 2004.

JUAN CARLOS WAS, Sole Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is M3 Holdings Alt, LLC.
- 2. The name and street address of the registered agent and office are:

Francisco J. Menendez 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obtigations of its position as registered agent as provided for in Chapter 608, <u>Florida Statutes</u>.

Dated: April 21, 2004

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Francisco J. Menendez, Registered Agent

2