

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

**L04000034748
FILED 8:00 AM
May 06, 2004
Sec. Of State
Irrivers**

Article I

The name of the Limited Liability Company is:
COSCAN HEATHROW, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
5555 ANGLERS AVENUE
SUITE 1A
FT. LAUDERDALE, FL. US 33312

The mailing address of the Limited Liability Company is:
5555 ANGLERS AVENUE
SUITE 1A
FT. LAUDERDALE, FL. US 33312

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:
FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL. 33131

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: STEVE L. WASERSTEIN

Article V

The name and address of managing members/managers are:

Title: MGR
ALBERT C PIAZZA
5555 ANGLERS AVENUE SUITE 1A
FT. LAUDERDALE, FL. 33312 US

Title: MGR
MIKE NEAL
5555 ANGLERS AVENUE SUITE 1A
FT. LAUDERDALE, FL. 33312 US

Signature of member or an authorized representative of a member

Signature: ALBERT C. PIAZZA

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