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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

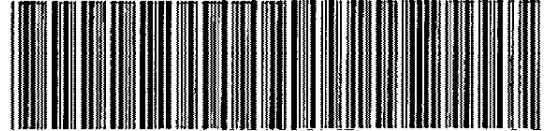
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EFFECTIVE DATE

4-27-04

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TALLAHASSEE, FLORIDA

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Law Offices of
DAVID R. BERLEY, P.A.
Attorney at Law

848 Brickell Avenue
Suite 200
Miami, FL 33131
(305) 373-8000
Ltr. Fax (305) 375-9428
Lgl. Fax (305) 358-4916
www.berleylaw.com
drberley@berleylaw.com

April 27, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Re: 316 Poinciana LLC
Our File No. 04-7483

Gentlemen:

Enclosed please find duplicate Articles of Organization together with our check for the filing fee of \$125.00. Kindly file this corporation.

Very truly yours,



David R. Berley
DRB:sl
enclosure

EFFECTIVE DATE
4-27-04

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

316 Poinciana LLC

EFFECTIVE DATE
4-27-04

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Condominium Unit 808
316 Poinciana Island Boulevard
Miami, FL

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: Perpetual

ARTICLE IV - Management:

The Limited Liability Company is to be managed by such number of managers as the members shall determine, initially there shall be one manager as named below:

David R. Berley

848 Brickell Avenue
Miami, FL 33131

ARTICLE V - Admission of Additional Members:

The right to admit additional members is limited, the same to only occur upon consent of all members.

ARTICLE VI - Members Rights to Continue Business:

The right of the remaining members of the Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in

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TALLAHASSEE, FLORIDA

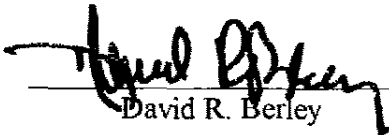
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the Limited Liability Company shall be solely upon the affirmative vote of all of the remaining members.

ARTICLE VII - Effective Date of this Corporation

The effective date of this corporation shall be April 27, 2004.



David R. Berley

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: 316 Poinciana LLC.
2. The name and the Florida street address of the registered agent are:

Berlit Corporate Services, Inc.
848 Brickell Ave.
Suite 200
Miami, Florida 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.

Berlit Corporate Services, Inc.

By: 
David K. Berley, president

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TALLAHASSEE, FLORIDA
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