

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

L04000036227
FILED 8:00 AM
May 12, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

MADISON SOUTH, LLC

Article II

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

1541 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL. 33143

The mailing address of the Limited Liability Company is:

1541 SUNSET DRIVE
SUITE 201
CORAL GABLES, FL. 33143

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:

ANDREW J NIERENBERG ESQ.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL. 33146

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: ANDREW J. NIERENBERG

Article V

The name and address of managing members/managers are:

Title: MGRM
RICHARD&CAMILE ROSEN ASTBYE
1541 SUNSET DRIVE, STE. 201
CORAL GABLES, FL. 33143

Title: MGRM
PAUL & DEBORAH SLANINKA ASTBYE
1541 SUNSET DRIVE, STE. 201
CORAL GABLES, FL. 33143

Signature of member or an authorized representative of a member

Signature: RICHARD L. ROSEN

L04000036227
FILED 8:00 AM
May 12, 2004
Sec. Of State
mhodges