Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000106371 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet,

Division of Corporations

Fax Number : (850)205-0383

: HODGSON RUSS LLP Account Name Account Number : 072720000242 : (561)394-0500

: (561)394-3862 Fax Number

LIMITED LIABILITY COMPANY

323 MINNESOTA, LLC

| | | Certificate of Status | 1 |
|-------------|----------|-----------------------|----------------|
| am e | | Certifled Copy | 1 |
| valiability | | Page Count | -02- -4 |
| | <u> </u> | Estimated Charge | \$160.00 |
| ecumeat | | | |

Examiner

Updater

Electronic Filing Menu,

Composate Filing

Bublic Access Help.

Hobbler Valle

Acknowledge.com じしじ

W. P. Vohttps://efile.sunbiz.org/scripts/efilcovr.exe

5/17/04

1801 North Military Trail, Suite 200

Boca Raton, Florida 33431 Telephone: 561.394.0500 Facsimile: 561.394.3862

A Registered Limited Liability Partnership Including Professional Associations



Please deliver the following pages to:

Name:

Phone Number:

Company: Facsûnile:

Division of Corporations

Department of State 1-850-205-0383

From:

Linda C. DeVito/MBK

Date: **Total Pages:** Monday, May 17, 2004 9:01:20 AM

Comments:

Please file the attached LLC for 323 Minnesota, LLC.

-- Linda DeVito (Fax: 561-394-3862)

Confidentiality Notice

This is a CONFIDENTIAL transmission. The sender, Hodgson Russ 112, is a law firm representing its client. The transmission is intended for the designated addressee only. If you are not the intended recipient, please contact us immediately and REFRAIN FROM DISCLOSING OR USING THE ENCLOSED INFORMATION IN ANY WAY. Failure to comply with this direction may result in a claim that you have violated the law and/or are liable for money damages. Thank you for your attention to this message.

> (If you have received this transmission in error, please notify us by telephone 561-862-4117 immediately so the we can arrange for the return of the documents to us at no cost to you.)

In the event of missing pages or other problems with the transmission of this Facsimile, please call: 561-862-4117

H04000106371 3

ARTICLES OF ORGANIZATION

FOR

323 MINNESOTA, LLC

ARTICLE I NAME

The name of the limited liability company is 323 MINNESOTA, LLC (the "LLC").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Li Hodgson Russ LLP, 1801 N. Military Trail, Suite 200, Boca Raton, Florida 33431.

ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the initial registered agent of the LLC for service of process in the State of Florida are:

HRAWG CORP. 1801 N. Military Trail, Suite 200 Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this _/** day of May, 2004.

Mitchell B. Kirschner, Esq., Authorized Representative

H04000106371 3

H04000106371 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED 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 323 MINNESOTA, LLC.
- 2. The name and Florida street address of the registered agent and office are:

HRAWG CORP. 1801 N. Military Trail, Suite 200 Boca Raton, Florida 33431

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 addersigned 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 it is familiar with and accept the obligations of its position as registered agent.

HRAWG CORP

By: ______

Mitchell B. Kirschner,

Vice President

PLADOCS 179597v1 (3%KT01LDOC)