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May 21, 2004

BOCA RATON OFFICE

2600 NORTH MILITARY TRAIL SUITE 290 BOCA RATON, FLORIDA 33431 TELEPHONE (561) 988 - 0075 FAX (561) 241 - 0949

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: GREEN INVESTMENT PROPERTIES, LTD.

GREEN INVESTMENT MANAGEMENT, LLC

Our File No. 204183.00

Gentlemen:

Enclosed herein are original Articles of Organization for the captioned limited liability company and original Certificate of Limited Partnership and Affidavit of Capital Contributions documents for the captioned Limited Partnership. We enclose checks to cover the following costs:

Filing Fee for Limited Liability Company	\$100.00 🖫	. D.
Registered Agent Designation	25.00	
Certificate of Status	* ~ ** ·	7.3
Total for LLC	5.00 ME \$130.00 ME	
TOTAL TOT HIC	برادر PTD0.00	
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Filing Fee for Limited Partnership (minimum)	\$ 52.50 🛒	(\sqrt)
Registered Agent Designation	35.00 📆	دت
Certified Copy under Seal	52.50 E.T.	(ω)
Total for Limited Partnership	\$140.00	

Please return the certified copy and certificate of status with your recording date acknowledging the filing of the documents to the undersigned.

PLEASE BE SURE TO FILE THE LIMITED LIABILITY COMPANY PRIOR TO FILING THE LIMITED PARTNERSHIP.

With kindest regards,

Very truly yours,
THERREL BAISDEN

Mark M. Masner

P.A.

MMH/acg
Enclosures
cc. Nilda L. Green
W:\Green, Nilda\Sec of State - FormationLTD&LLC.wpd

ARTICLES OF ORGANIZATION FOR GREEN INVESTMENT MANAGEMENT, LLC

ARTICLE I

The name of the Limited Liability Company is GREEN INVESTMENT MANAGEMENT, LLC.

ARTICLE II Address

The mailing address and street address of the principal office of the Limited Liability Company is: 5880 Commerce Lane, South Miami, Florida 33143.

ARTICLE III Duration

This period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SynTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Mark M. Hasner, Esq.

ARTICLE V Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of the members of GREEN INVESTMENT MANAGEMENT, LLC, hereby executes these articles of organization on this 21st day of May

Mark M. Hasi representative

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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is GREEN INVESTMENT MANAGEMENT, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Mark M. Hasner, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2400
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 as provided for in Chapter 608, F.S.

Mark M. Hasner

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