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REFERENCE: 727458 7135588

AUTHORIZATION: latric

COST LIMIT : \$ 155.00

ORDER DATE : June 8, 2004

ORDER TIME : 9:28 AM

ORDER NO. : 727458-005

CUSTOMER NO: 7135588

CUSTOMER: Jonathan Feuerman, Esq.

Therrel Baisden, P.a.

Suite 2400, Suntrust

International Center One S.e.

Miami, FL 33131

## DOMESTIC FILING

NAME: HP SPRUCE AVENUE, LLC

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION FOR HP SPRUCE AVENUE, LLC



## ARTICLE I

The name of the Limited Liability Company is HP SPRUCE AVENUE, LLC.

#### ARTICLE II

#### Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Bessemer Trust, 801 Brickell Avenue, Suite 2250, Miami, Florida, 33131.

## ARTICLE III Duration

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

## ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

## ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust 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 Jonathan Feuerman, Esq.

#### ARTICLE VI

### Management

The Limited Liability Company is to be managed by a Manager. The name and the address of the manager is:

#### MANAGING MEMBER

#### ADDRESS

HUBERT G. PHIPPS

c/o Bessemer Trust
801 Brickell Avenue
Suite 2250
Miami, Florida 33131

## ARTICLE VII Effective Date

Pursuant to Florida Statute Section 608.409, the Limited Liability Company's existence shall be effective as of June 7, 2004 which is within five (5) business days prior to the date these Articles of Organization are filed with the Department of State.

Jonathan K Feuerman,

authorized

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 HP SPRUCE AVENUE, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Jonathan Feuerman, 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.

JONATHAN FEUERMAN

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