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LAW OFFICES OF TERRY V. HAUSER, P.A.

TERRY V. HAUSER

RIVERGATE PLAZA • SUITE 1000 444 BRICKELL AVENUE MIAMI, FLORIDA 33131

> TELEPHONE (305) 371-5588 TELECOPIER (305) 371-2941

June 11, 2004

Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: JN HUGGETT #3, LLC

Federal Express

Oh JUN 14 PM 12: 25
SELALIART U STAGE
TALLAHASSEE, FLORID

Ladies & Gentlemen:

I enclose the following items concerning the above-referenced matter:

- 1. Duly executed Articles of Organization; and
- Check in the sum of \$125, covering the Filing Fee and Designation of Registered Agent.

Please return all correspondence and direct any inquiries concerning this matter to me. Thank you.

Very truly yours,

Terry V. Hauser

TVH/rc Enclosures

ARTICLES OF ORGANIZATION OF JN HUGGETT #3, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I.

The name of the limited liability company shall be: JN HUGGETT #3, LLC.

ARTICLE II.

The mailing address and street address of the principal office of the limited liability company shall be 66 West Flagler Street, Suite 400, Miami, FL 33130, with the privilege of having offices and branch offices at other locations within or without the State of Florida.

ARTICLE III.

The name of the initial registered agent is *Terry V. Hauser*, and the street address of the initial registered office is *444 Brickell Avenue*, *Suite 1000, Miami*, *FL 33131*.

ARTICLE IV.

The existence of the limited liability company shall commence on the date these Article are executed. The limited liability company shall exist perpetually thereafter, unless somer dissolved.

ARTICLE V.

The limited liability company shall be a manager-managed company. The name and address of the Managing Member are William Huggett, 66 West Flagler Street, Suite 400, Miami, FL 33130.

IN WITNESS WHEREOF, the undersigned has hereunto executed these Articles of Organization effective this 11 day of June 2004, at Miami, Florida.

William Huggett

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT & REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the limited liability company identified below submits the following statement designating its Registered Agent and Registered Office in the State of Florida.

First: The name of the limited liability company is JN HUGGETT #3, LLC.

Second: The name and address of the Registered Agent and initial Registered Office are:

Terry V. Hauser 444 Brickell Avenue, Suite 1000 Miami, FL 33131.

Having been named as Registered Agent and for the purpose of accepting service of process for the above-identified limited liability company at the Registered Office designated in this Certificate, the undersigned hereby: (a) confirms that the undersigned is familiar with the obligations of the position of Registered Agent; (b) accepts this appointment as Registered Agent and agrees to act in that capacity; and (c) agrees to comply with the provisions of all statutes relating to the proper and complete performance of the designated duties.

Dated: June 11, 2004.

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Terry V Hauser