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# LIMITED LIABILITY COMPANY

Harding Real Estate Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
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Baker & Hostetler, LLP 200 S. Orange Ave., Ste. 2300 Orlando, FL 32801 (407) 649-4000

#### ARTICLES OF ORGANIZATION

OF

# HARDING REAL ESTATE HOLDINGS, LLC

### ARTICLE I

#### Name and Duration

The name of this Limited Liability Company is Harding Real Estate Holdings, LLC (hereinafter referred to as the "Company"). The duration of the Company shall commence upon the filing of these Articles of Organization and shall be perpetual.

#### ARTICLE II

# Principal Office

The mailing address and street address of the principal office of the Company is 9915 Griffin Court, City of Windermere, County of Orange, State of Florida, 34786, or such other place as the members of the Company may determine from time to time.

#### **ARTICLE III**

# Registered Office and Agent

The address of the registered office of the Company in the State of Florida is 200 S. Orange Avenue, Suite 2300, City of Orlando, County of Orange, State of Florida 32801. The name of the registered agent at such address is A.G.C. Co.

DATED as of the 17th day of June, 2004.

Name: Laurie J. Levin.

Authorized Representative

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415, Harding Real Estate Holdings, LLC submits the following statement in designating the registered office/registered agent, in the State of Florida:

- 1. The name of the limited liability company is Harding Real Estate Holdings, LLC.
- 2. The name and address of the registered agent and office is: A.G.C. Co., 200 S. Orange Avenue, Suite 2300, City of Orlando, County of Orange, State of Florida, 32801.

Having been named as registered agent and to accept service of process for the abovenamed limited liability company at the place designated in this certificate, the undersigned, by and through its duly elected officer, 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 is familiar with and accepts the obligations of the position as registered agent.

Dated: June 17, 2004

Name: Kenneth C. Wright

As its Vice President