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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

LIMITED LIABILITY COMPANY

spear northlake, llc

Certificate of Status	0
Certified Copy	1
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DIVISION OF CORPORATION

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TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR SPEAR NORTHLAKE, LLC,
A FLORIDA LIMITED LIABILITY COMPANY

2

ARTICLE I
Name

The name of the Limited Liability Company is:

SPEAR NORTHLAKE, LLC

ARTICLE II
Address

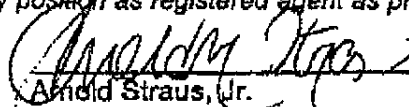
The mailing address and street address of the principal office of the Limited Liability Company is: 3721 S.W. 47th Avenue, Suite 307, Fort Lauderdale, Florida 33314.

ARTICLE III
Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Arnold Straus, Jr., Esq.
10081 Pines Boulevard, Suite C
Pembroke Pines, Florida 33024

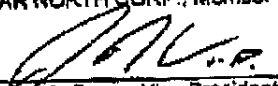
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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.


Arnold Straus, Jr.
Registered Agent's Signature

ARTICLE IV
MANAGEMENT

The limited liability company is to be managed by the Members.

SPEAR NORTH CORP., Member

By: 
David A. Spear, Vice President

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*(In accordance with Section 608.408(e), Florida Statutes,
the execution of this document constitutes an affirmation
under the penalties of perjury that the facts stated herein are true.)*

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