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### Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : STEARNS WEAVER MILLER, ET AL.

Account Number : 076077002504 Phone

: (305)789-3200

Fax Number

: (305) 789-3395.

### LIMITED LIABILITY COMPANY

### PHG-BISCAYNE, LLC

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#### ARTICLES OF ORGANIZATION

OF

#### PHG - BISCAYNE, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act. Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

### ARTICLE I NAME

The name of the Limited Liability Company is PHG - Biscayne, LLC (the "Company").

### ARTICLE II

The mailing address and street address of the principal office of the Company is 9400 South Dadeland Boulevard, Suite 100, Miami, Florida 33156.

## ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

## ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name Address

Brian J. McDonough 2200 Museum Tower
150 West Flagler Street
Miami, Florida 33130

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SECREDAL OF STATE
TALLAHASSEE, FLORIDA

Filed by: Maritza Villar, Logal Assistant Steams Weaver Miller et al. 150 W. Flagler St., Museum Tower #2200 Miami, FL 33130

Ph: 305-789-3200 Pax: 305-789-3395

Sent by: STEARNS WEAVER

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# ARTICLE VII MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed those Articles

of Organization for the foregoing uses and purposes this <u>l</u> day of July, 2004.

Brian Jamo Donough

Authorized Representative of Members

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is PHG Biscayne, LLC.
- 2. The name and street address of the registered agent and office are:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

#### REGISTERED AGENT'S ACCEPTANCE

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, the undersigned 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 its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: July 10, 2004

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