

Division of Corporations

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Florida Department of State  
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(3)

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## LIMITED LIABILITY COMPANY

MCCALL SOUTHWORTH, LLC

|                       |          |
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## ARTICLES OF ORGANIZATION OF MCCALL SOUTHWORTH, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

### ARTICLE I - Name:

The name of the Limited Liability Company is MCCALL SOUTHWORTH, LLC.

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 6581 Landings Court, Boca Raton, FL 33496.

### ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be 40 years.

### ARTICLE IV - Management:

The Limited Liability Company is to be managed by a member-manager and the name and address of such member-manager is:

John Ury  
6581 Landings Court  
Boca Raton, FL 33496

### ARTICLE V Admission of Additional Members:

The Company may admit new members only upon the consent of the remaining member(s).

### ARTICLE VI Registered Office and Agent:

The street address of the Company's initial registered office shall be 700 South Federal Highway, Suite 200, Boca Raton, Florida 33432 and the initial registered agent for the Company at that address shall be Lawrence B. Steinberg.

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**ARTICLE VII - Members Rights to Continue Business**

The members of the Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company provided that in no event shall the business continue after December 31, 2044 (unless such date is postponed by articles of amendment) and provided that the Company shall always have at least two members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 19 day of July, 2004.

  
By: Lawrence B. Steinberg, authorized representative  
of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for MCCALL SOUTHWORTH, LLC at the place designated in the Articles of Organization, 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.

DATED: JULY 19, 2004

  
LAWRENCE B. STEINBERG

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