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Division of Corporations

Page 1 of 1

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To:

Division of Corporations
Fax Number : (850) 205-0363

From:

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.
Account Number : I20010000038
Phone : (561) 997-9223
Fax Number : (561) 997-6224

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EFFECTIVE DATE
7-21-04

LIMITED LIABILITY COMPANY

ATLANTICA HOLLYWOOD HOLDINGS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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Articles of Organization

of

ATLANTICA HOLLYWOOD HOLDINGS, LLC

EFFECTIVE DATE
7-21-04

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608.407, hereby makes, acknowledges, and files the following Articles of Organization for **ATLANTICA HOLLYWOOD HOLDINGS, LLC**

1. The name of the Limited Liability Company shall be **ATLANTICA HOLLYWOOD HOLDINGS, LLC** (the "Company").
2. The mailing address and the street address of the principal office of the Company shall be 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431.
3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is: HCRM Corp., 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431.
4. The Company shall be a manager-managed company.
5. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.
6. The effective date of the Company's existence pursuant to Florida Statutes shall be July 21, 2004, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on July 21, 2004.

By: _____

Andrew M. Gross

Signature of a member or an authorized
Representative of a member

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HCRGG LAW OFFICE

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ACCEPTANCE OF REGISTERED AGENT

HCRM CORP. hereby accepts the above appointment as registered agent of ATLANTICA HOLLYWOOD HOLDINGS, LLC and acknowledges that it is familiar with the obligations of that position.

HCRM CORP.

By: 

Andrew M. Gross, Vice President

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