

Sent By: MELAND RUSSIN;  
Division of Corporations

3053581221;

Aug 5-04 15:58;

Page 1/3

Page 1 of 1

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Florida Department of State  
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To:

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

From:

Account Name : *Lee Ann Lopez*  
Account Number : MELAND RUSSIN HELLINGER & BUDWICK, PA  
Phone : I20040000113  
Fax Number : (305) 358-6363  
Phone : (305) 358-1221  
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LIMITED LIABILITY COMPANY

Spearland Holdings, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION**

**OF**

**SPEARLAND HOLDINGS, LLC**

**ARTICLE I - Name**

The name of the company is SPEARLAND HOLDINGS, LLC (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is:

3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE III - Initial Registered Office and Agent**

The name of the initial registered agent of the Company and the street address of the registered office of this Company is:

Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE IV - Members**

The business of the Company shall be managed in accordance with the regulation adopted by the members for the management of the business.

IN WITNESS WHEREOF, I have hereunto affixed my hand, as an authorized representative this limited liability company on this 5th day of August, 2004.

SPEARLAND HOLDINGS, LLC

By: 

Mark S. Meland, as authorized  
representative of members

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, 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:  
  
SPEARLAND HOLDINGS, LLC
- 2) The name and address of the registered agent and office is:  
  
Meland, Russin, Hellinger & Budwick, P.A.  
3000 Wachovia Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

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.

Meland, Russin, Hellinger & Budwick, P.A.

8/5/04  
Date

By:   
Mark S. Meland, President

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