

08/10/2004

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Florida Department of State
Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0150-28856

LIMITED LIABILITY COMPANY

HS CARLISLE, LLC

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

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NO. 105 002

Department of State 8/10/2004 10:16 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2004

CORPDIRECT AGENTS, INC.

SUBJECT: HS CARLISLE, LLC
REF: W04000030376

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Only the last page of the document was received, you must refax the entire Articles of Organization.

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Michelle Hodges
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08/18/2004 10:27

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NO. 105 D03

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ARTICLES OF ORGANIZATION

FOR

HS CARLISLE, LLC

ARTICLE I - NAME:

The name of this Limited Liability Company ("Company") shall be:

HS CARLISLE, LLC

ARTICLE II - ADDRESS


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

3225 Aviation Avenue

Suite 700

Coconut Grove, Florida 33133

(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.)



Signature of a Member Representative

FILED
2004 AUG -9 AM 10:59
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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NO. 185

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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 SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **HS CARLISLE, LLC**
2. The name and the Florida street address of the registered agent are:

Stewart I. Marcus
3225 Aviation Avenue, Suite 700
Coconut Grove, Florida 33133

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.

By: 

PRINT NAME: STEWART I. MARCUS

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