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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone

(305) 672-0686

Fax Number

: (305)672-9110

LIMITED LIABILITY COMPANY

738 Lincoln Road, LLC

Certificate of Status	1
Certified Copy	0
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Electronic Filing Menu.

Corporate Filing

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ARTICLES OF ORGANIZATION FOR 738 Lincoln Road, LLC

ARTICLE I Mamo

The name of the Limited Liability Company is 738 Lincoln Road, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 4425 Ponce De Leon Boulevard Coral Gables, Florida 33146.

ARTICLE III

Duration

This period of duration for the Limited Liability Company 5.

be: PERPETUAL. shall be: PERPETUAL.

ARTICLE IV Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the Florida Limited Liability Company Act.

ARTICLE V Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Mismi, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Ellen Rose, Esq.

ARTICLE VI Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of a member of 738 Lincoln Road, LLC, hereby executes these articles of organization on this _____ day of ________, 2004.

ELLEN ROSE, authorized representative by Power of

Attorney

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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the Limited Liability Company is 738 Lincoln Road,
 LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Ellen Rose, Esquire Therrel Baisden, F.A. SunTrust International Center One S.E. 3rd Avenue, Suite 2400 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 as provided for in Chapter 608, F.S.

DITEN BOSE

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