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(954) 462-9500

September 2, 2004

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE:

PEARL CLARK, LLC

Dear Sir or Madam:

Enclosed are the original of the Articles of Organization of Pearl Clark, LLC, and Statement Designating Registered Agent and Office. Please have the enclosed filed with the Florida Secretary of State, Division of Corporations, and return a certified copy of record of same to the attention of the undersigned at the Tampa, Florida address referenced in the above letterhead.

Also enclosed please find check no. 29629 in the amount of \$155.00 which represents payment of the following:

Filing Fee-Florida Articles of Organization	\$100.00
Registered Agent Designation	25.00
Certified Copy of Record	30.00
TOTAL	\$155.00

Florida Department of State September 2, 2004 Page 2

Thank you for your assistance in this matter. Should you have any questions regarding the enclosed, please call me collect at (813)222-5030 rather than returning the unfiled Articles of Organization.

Sincerely,

Mary L. Raymer

Legal Assistant

LJB:mr Enclosures

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ARTICLES OF ORGANIZATION OF PEARL CLARK, LLC,

a Florida limited liability company

The following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company (hereinafter referred to as the "Company").

ARTICLE I

NAME

The name of the Company shall be PEARL CLARK, LLC.

ARTICLE II

PRINCIPAL OFFICE AND PLACE OF BUSINESS

The mailing address and street address of the principal office and place of business of the Company is c/o Lawrence J. Bailin, 401 East Jackson Street, Suite 2200, Tampa, Florida 33602.

ARTICLE III

MANAGEMENT

All powers of the Company shall be exercised by or under the authority of and the business and affairs of the Company shall be managed by, the Manager of the Company. The name and address of the Manager of the Company is as follows:

Lawrence J. Bailin 401 East Jackson Street Suite 2200 Tampa, Florida 33602

ARTICLE IV

DURATION

The Company shall exist until December 31, 2045, unless it is earlier dissolved in a manner provided by law or as provided in the Operating Agreement adopted by the members.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Company is 401 East Jackson Street, Suite 2200, City of Tampa, County of Hillsborough, State of Florida, and the name of the Company's initial registered agent at that address is Lawrence J. Bailin.

The undersigned, being one of the original Members of the Company, certifies that this instrument constitutes the Articles of Organization of PEARL CLARK, LLC.

Executed by the undersigned at Tampa, Florida, on August 36, 2004.

Lawrence I Bailin

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SECLLIARY OF BARRE

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

State of Florida)
)ss
County of Hillsborough)

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is PEARL CLARK, LLC.

The name of the registered agent for PEARL CLARK, LLC, is Lawrence J. Bailin and the street address and mailing address of the company's registered office where the registered agent is located is 401 East Jackson Street, Suite 2200, Tampa, Florida 33602...

This statement is to acknowledge that, as indicated above, PEARL CLARK, LLC, has appointed me, Lawrence J. Bailin, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 August 30, 2004.

PEARL CLARK, LLC,
a Florida limited liability company

Lawrence J. Bailin, as a Member of PEARL CLARK, LLC

Cam J. Be

Lawrence J. Bailin, as Registered Agent of PEARL CLARK, LLC

The foregoing instrument was acknowledged before me this <u>30</u> day of August, 2004, by Lawrence J. Bailin, as member on behalf of PEARL CLARK, LLC, a Florida limited liability company. He is personally known to me.

Printed Name:

Notary Public

Serial Number (if any):

Mary L Raymer

My Commission DD143233

My Commission Expires:

Expires August 18, 2006

(NOTARY SEAL)

The foregoing instrument was acknowledged before me this <u>30</u> day of August, 2004, by LAWRENCE J. BAILIN, as Registered Agent of PEARL CLARK, LLC, a Florida limited liability company. He is personally known to me.

Printed Name:

Notary Public

Serial Number (if any):_

My Commission Expires:

My Commission DD143232 Expires August 18, 2008

(NOTARY SEAL)

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