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TALLAHASSEE, FLORIDA

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

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

only palms, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
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J. BRYAN SEP 22 2004

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ARTICLES OF ORGANIZATION

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TALLAHASSEE, FLORIDA

ARTICLE I- Name:

The name of the Limited Liability Company is:

Only Palms, LLC

ARTICLE II- Address:

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

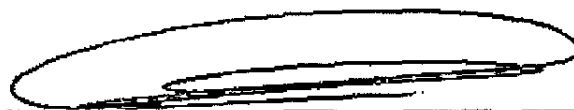
9401 S.W. 67th Street
Miami, FL 33173

ARTICLE III- Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Law Offices of Carrillo & Carrillo, P.A.
1401 Ponce de Leon Boulevard
Suite 200
Coral Gables, FL 33134

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.



LAW OFFICES OF CARRILLO & CARRILLO, P.A.
Registered Agent's Signature

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ARTICLE IV- Managing Members

The Limited Liability Company is to be managed by one or more Managing Members and is, therefore, a Member-managed company.

MANAGER

ROCA ASSOCIATES, LLLP
9401 S.W. 67th Street
Miami, FL 33173



Carlos de la Torre
as authorized representative
Signature of an authorized representative

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