

**W04000090255**

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

From: Rosa Wong, Paralegal Clerk  
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.  
Account Number : 075471001363  
Phone : (305)374-5600  
Fax Number : (305)374-5095

Dear Filing Officer:  
Please file the attached Articles of Organization with today's date (12/13/04). Thank you.

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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**LIMITED LIABILITY COMPANY  
FISHER ISLAND INVESTMENTS SUB, LLC**

Certificate of Status	1
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*W04-90255*  
*[Signature]*

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**ARTICLES OF ORGANIZATION  
OF  
FISHER ISLAND INVESTMENTS SUB, LLC**

**ARTICLE I: - Name**

The name of the Limited Liability Company is: **FISHER ISLAND INVESTMENTS SUB, LLC**

**ARTICLE II: - Address**

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

**2 Alhambra Plaza, PH-2C  
Coral Gables, Florida 33134**

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

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

**American Information Services, Inc.  
One S.E. Third Avenue, 28th Floor  
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.*

American Information Services, Inc.

By: 

Diana M. Guerra, Assistant Secretary

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**ARTICLE IV: - Management**

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

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**ARTICLE V: - Manager(s) or Managing Member(s):**  
The name and address of the sole Member is as follows:

MGRM

Fisher Island Investments, Inc.  
2 Alhambra Plaza, PH-2C  
Coral Gables, FL 33134

By: Andrea Fisher Evans  
Andrea Fisher Evans, Authorized Signer

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Andrea Fisher Evans  
Typed or printed name of signee

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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