FOWLER WHITE BURNETT Division of Corporations

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From:

Account Name : FOWLER, WHITE, BURNETT, ET AL

Account Number : 071250001512

Phone

: (305)789-9200

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LIMITED LIABILITY COMPANY

SHELBORNE CANAL CO., LLC

Certificate of Status	0
Certified Copy	1
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ARTICLES OF ORGANIZATION

OF

SHELBORNE CANAL CO., LLC

ARTICLEI

The name of the limited liability company formed hereby is SHE) BORNE CANAL CO., LLC (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company shall be perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Cor spany shall be as follows:

10755 S.W. 190 Street Miami, Florida 33157

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State Florida are as follows:

> Barry N. Semet, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

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ARTICLE V

The Limited Liability Corr		Barry N. Semet,	4		
	6	as Authorized Ro	presentative	of the Members	
STATE OF FLORIDA)				. •
COUNTY OF MIAMI-DADE)				* * * *
Before me personally appear who is personally known to me as identification, to be the personal person	e, or 🗆 wh	ho produced		·	
In witness whereof I have h 2004.	ereunto se	et my hand and of	ficial seal this	SECKE	ecembrand DEC 20
•		Notary Public	- The second	ير.	
		Print Name:		- - 5	2 5 1
	r	My Commission	OF FLOW	PERCIAL NOTARY SCALL? MAGALI SOWERS COMMISSION HUBBER DD106751 V COMMISSION EXPIRES APR. 3,2008	32

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CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submit: the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is SHELBORNE CANAL CO., LLC.
- 2. The name and address of the Registered Agent and Office is:

Barry N. Semet, Esq. 1395 Brickell Avenue, 14th 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 the 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 am familiar with and accept the obligations of my position as Registered Agent.

Barry M. Semer, Registered Agent

Date: December 2004

SHELBORNE CANAL CO., LLC

Batry N. Semet,

as Authorized Representative

of the Members

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