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NOTIFICATION
OF DOCUMENTATION

LIMITED LIABILITY COMPANY

42nd ST. HB, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
42nd St. HB, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

**ARTICLE I
NAME**

The name of this limited liability company is 42nd St. HB, LLC (the "Company").

**ARTICLE II
ADDRESS**

The Company's mailing address and street address of the principal office of the Company is 2608 S.E. 21st Street, Fort Lauderdale, FL 33316.

**ARTICLE III
REGISTERED AGENT AND OFFICE**

The name of the initial registered agent of the Company is H.B. Lovell and his address is 2608 S.E. 21st Street, Fort Lauderdale, FL 33316.

**ARTICLE IV
DURATION**

The period of duration of the Company will be perpetual

**ARTICLE V
MANAGEMENT**

The Company shall be a member-managed company.

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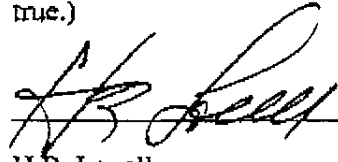
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The undersigned executed these Articles of Organization on this 22 day of December 2004.

Authorized Representative of the Members:

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


H.B. Lovell

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

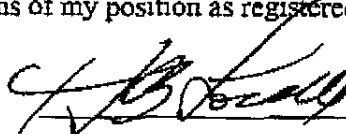
1. The name of the limited liability company is:

42nd St. HB, LLC

2. The name and the Florida address of the registered agent are:

H.B. Lovell
2608 S.E. 21st Street
Fort Lauderdale, FL 33316

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.



H.B. Lovell

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