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CAPITAL CONNECTION, INC. 417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301	
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	
Merasol on Bayshore, 88C.	-
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	Art of Inc. File
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	L.C. File
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	Trade/Service Mark
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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be MERASOL ON BATSHORE LLC ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is

9627 Magnolia Blossom Dr., Tampa, Florida 33626

ARTICLE III - DURATION

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV - REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENT'S SIGNATURE:

The name and Florida street address of the registered agent and office is:

Name: Neil S. Schecht, P.A. Address: 3630 West Kennedy Blvd. Tampa, FL 33609

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.

Date: January <u>4</u>, 2005

ARTICLE V - CAPITAL CONTRIBUTIONS

Contributions to the capital of the Company shall be made by the members, in the manner prescribed by the written Operating Agreement made and entered into by the members and which may be amended from time to time in accordance with its terms.

ARTICLE VI - MEMBERS

The Company shall have at least one member and may admit additional members on the prior unanimous written agreement of the then-existing members, or as otherwise provided in the Operating Agreement.

ARTICLE VII-MANAGEMENT

The company shall be managed by one or more managers in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provision for the regulation and management of the affairs of the company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is:

Eyal Elboim, 9627 Magnolia Blossom Dr., Tampa, Florida 33626

ARTICLE VIII - AUTHORIZED REPRESENTATIVE

The name and address of the authorized representative for the manager signing these Articles of Organization is:

<u>Name</u>

<u>Address</u>

Neil S. Schecht

3630 W. Kennedy Blvd. Tampa, Florida 33609

IN WITNESS WHEREOF, the undersigned authorized representative has made and subscribed these Articles of Organization at Tampa, Florida, on the $\underline{4}$ day of January 2005.

Name: Neil S. Schecht Authorized Representative For the Manager

SWORN TO AND SUBSCRIBED BEFORE me this _____ day of January 2005 t = -1÷., tit Notary Public - State of Florida TAMERA L. THOMPSON MY COMMISSION # DD 234813 EXPIRES: July 27, 2007 Bonded Thru Notary Public Underwriters Personally Known OR Produced Identification _____ Type of Identification Produced

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