

Division of Corporations

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Florida Department of State

Division of Corporations

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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To:

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

From:

Account Name : HUNT, COOK, RIGGS, MEHR & MILLER, P.A.  
Account Number : I20010000038  
Phone : (561) 997-9223  
Fax Number : (561) 997-6224

**LIMITED LIABILITY COMPANY****INFINITY II HOLDINGS, LLC**

Certificate of Status	0
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## ARTICLES OF ORGANIZATION

OF

## INFINITY II HOLDINGS, LLC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608.407, hereby makes, acknowledges, and files the following Articles of Organization for INFINITY II HOLDINGS, LLC.

1. The name of the Limited Liability Company shall be INFINITY II HOLDINGS, LLC (the "Company").

2. The mailing address and the street address of the principal office of the Company shall be 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431.

3. The name and street address of the initial registered agent of the Company for service of process in the State of Florida is: HCRM Corp., 2200 NW Corporate Boulevard, Suite 401, Boca Raton, Florida 33431.

4. The Company shall be a manager-managed company.

5. The purpose of the Company is to engage in any activity or business permitted under the laws of the United States or of the State of Florida.

6. The effective date of the Company's existence pursuant to Florida Statutes shall be January 19, 2005, provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on January 19, 2005.

By: 

Andrew M. Cross

Signature of a member or an authorized  
Representative of a member

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ACCEPTANCE OF REGISTERED AGENT

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HCRM CORP. hereby accepts the above appointment as registered agent of HCRM CORP. HOLDINGS, LLC and acknowledges that it is familiar with the obligations of that position.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HCRM CORP.

By: \_\_\_\_\_

  
Andrew M. Gross, Vice President