

02/08/2005 12:33 FAX 05933 49

SERBER & ASSOC

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Division of Corporations

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : 120000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

05 FEB -8 PM 12:51

DIVISION OF CORPORATIONS

05 FEB -8 PM 1:52

LIMITED LIABILITY COMPANY

MAS MANAGEMENT - COLONIAL PALMS, L.L.C.

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**ARTICLES OF ORGANIZATION
FOR
MAS MANAGEMENT – COLONIAL PALMS, L.L.C.
(A Florida Limited Liability Company)**

ARTICLE I - Name:

The name of the limited liability company is "MAS MANAGEMENT – COLONIAL PALMS, L.L.C." (the "Limited Liability Company").

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall commence on the date on which these Articles of Organization are filed with the Department of State of the State of Florida, and shall be perpetual.

ARTICLE III - Purpose:

The Limited Liability Company is formed to engage in any lawful act or activity for which limited liability companies may be organized under the Florida Limited Liability Company Act (Section 608.401, et. seq., Florida Statutes).

ARTICLE IV - Address:

The mailing and street address of the principal office of the Limited Liability Company shall be 1930 Harrison Street, Suite #502, Hollywood, FL 33020.

ARTICLE V - Management:

The management of the Limited Liability Company is reserved to the members.

ARTICLE VI – Registered Agent:

The registered agent for service of process on the Limited Liability Company shall be Alan Benenson, 1930 Harrison Street, Suite #502, Hollywood, FL 33020.

ARTICLE VII – Debt and Contractual Liability

Any member may contract debt and/or incur contractual liability by or on behalf of the Limited Liability Company.

IN WITNESS WHEREOF, the undersigned hereby affirm under the penalties of perjury that the facts stated hereinabove are true and have executed this instrument as of this 7th day of February, 2005.

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Alan Benenson, Authorized
Representative of the Members

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, Alan Benenson, states that he is familiar with and hereby agrees to act in this capacity, and agrees to comply with the obligations of said position.

Dated this 7th day of February, 2005.

By: 

Alan Benenson, Registered Agent

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