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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : BRINKLEY, MCNERNEY & MORGAN

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: (954)522~2200

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LIMITED LIABILITY COMPANY

GOLDEN PALMS INVESTMENTS, LLC

Certificate of Status	0
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ARTICLES OF ORGANIZATION OF GOLDEN PALMS INVESTMENTS, LLC

The undersigned, intending to form a limited liability company under the Florida Limited Liability Company Act, declares that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME

The name of this limited liability company shall be Golden Palms Investments, LLC..

ARTICLE II ADDRESS

The street address and mailing address of the principal office of this limited liability company shall be:

Street Address: 941 NE 19th Avenue, Suite 306 Fort Lauderdale, Florida 33304

Mailing Address: P O Box 4740 Fort Lauderdale, FL 33338

ARTICLE III DURATION

The duration of this limited liability company shall be perpetual, unless dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

ARTICLE IV INITIAL REGISTERED OFFICE AND REGISTERED AGENT The name of this limited liability company's initial registered agent is R. Mitch Renfroe, 941 NE 19th Avenue, Suite 306, Fort Lauderdale, FL 33304.

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ARTICLE V PURPOSES AND POWERS

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE VI MANAGEMENT

The limited liability company is to be managed by its voting members.

The undersigned, being the initial Registered Agent of this limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of Golden Palms Investments, LLC.

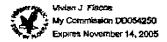
Executed on this 18th day of February, 2005.

R. Mitch Renfroe

The foregoing instrument was acknowledged before me this 18th day of February, 2005, by R. Mitch Renfroe, who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.

Notary Public - State of Florida

[Notary Stamp]



2005 FEB 18 AN 9: 51 SECRETARY OF STATE

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

STATE OF FLORIDA

: \$5

COUNTY OF BROWARD

Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), Golden Palms Investments, LLC, submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is Golden Palms Investments, LLC.

The name of the registered agent for Golden Palms Investments, LLC., is R. Mitch Renfroe, and the street address of the office where the agent is located is 941 NE 19th Avenue, Suite 306, Fort Lauderdale, FL 33304.

This statement is to acknowledge that, as indicated above, Golden Palms Investments, LLC, has appointed me, R. Mitch Renfroe, as its Registered Agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 18th day of February, 2005.

R. Mitch Rentroe Registered Agent

The foregoing instrument was acknowledged before me this 18th day of February, 2005, by R. Mitch Renfroe, who is personally known to me, and who did not take an oath, and who

acknowledged before me that he executed the same as his free and voluntary act for the uses and

purposes therein set forth.

Notary Public - State of Floridary

My Commission 00064250 Expires November 14, 2005

[Notary Stamp]

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