

LD5 000039792

(Requestor's Name)

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(Business Entity Name)

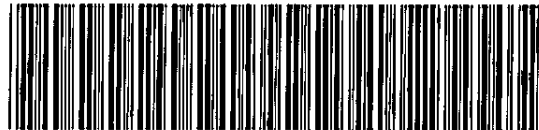
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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 331195 4320888

AUTHORIZATION :

COST LIMIT : \$ 125

Patricia Pizant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 22, 2005

ORDER TIME : 2:53 PM

ORDER NO. : 331195-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. Alison H. Haskins
Livingston Patterson &
Strickland, P.a.
46 N. Washington Blvd.

Sarasota, FL 34236

DOMESTIC FILING

NAME: PMG BOCA CIEGA LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XXX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XXX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis - EXT. 2926

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR PMG BOCA CIEGA LLC**

ARTICLE I - NAME

The name of the limited liability company is PMG Boca Ciega LLC.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office is 46 North Washington Boulevard, Suite 1, Sarasota, Florida, 34236.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

LPS CORPORATE SERVICES, INC.
46 North Washington Boulevard, Suite 1
Sarasota FL 34236

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. The undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent as provided for in Chapter 608, F.S.

LPS CORPORATE SERVICES, INC., a
Florida corporation

By: 

JOHN PATTERSON
Its President

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ARTICLE IV - DURATION

The limited liability company shall have a perpetual existence.

ARTICLE V - MANAGEMENT

The limited liability company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial managers are Kevin P. Maloney and Ziel Feldman. Their address is Five East 17th Street, 2nd Floor, New York, New York 10003.

DATED: April 14, 2005


JOHN PATTERSON
Authorized Representative