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Florida Department of State  
Division of Corporations  
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To:

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

MJH

From:

Account Name : LARREA & ORTEGA, P.A.  
Account Number : I20010000067  
Phone : (305)476-8701  
Fax Number : (305)476-8721

LIMITED LIABILITY COMPANY

GREAT HARBOUR HOLDINGS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

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DIVISION OF CORPORATION

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05 APR 22 PM 1:19

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**ARTICLES OF ORGANIZATION  
OF  
GREAT HARBOUR HOLDINGS, LLC**

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608).

1. Name. The name of this limited liability company is **GREAT HARBOUR HOLDINGS, LLC**
2. Duration. The latest date upon which the limited liability company is to dissolve is January 1, 2053.
3. Mailing Address and Street Address. The Company's mailing and street address is: 150 Alhambra Circle, Suite 925, Coral Gables, Florida 33134.
4. Registered Agent and Office. The name of the initial registered agent of the Company is **LARREA & ORTEGA, a Florida general partnership**. The street address of the initial registered agent of the Company is 150 Alhambra Circle, Suite 950, Coral Gables, Florida 33134.
5. Additional Members. Additional members to the Company may be admitted, but subject to the terms and conditions of the Operating Agreement for the Company.
6. Termination of Membership. If a member of the Company dies, retires, resigns, is expelled, is dissolved, experiences bankruptcy, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members may, by unanimous written agreement, continue the business of the Company.
7. Management of the Company. The management of the limited liability company is reserved to the members, through a Managing Member. The following will be the initial Managing Member:

Names and Address:

Linda Larrea

150 Alhambra Circle Suite 950,  
Coral Gables, Florida 33134

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8. Regulations. The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.
9. Date of Existence of the Company. The existence of the Company shall commence on the date of filing the Articles of Organization by the Florida Department of State.

The undersigned executed these Articles of Organization effective as of the 22nd day of April, 2005.



Linda Larrea, Managing Member

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

**GREAT HARBOUR HOLDINGS, LLC**

2. The name and address of the registered agent and office is:


**LARREA & ORTEGA  
150 Alhambra Circle, Suite 950  
Coral Gables, FL 33134**

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.

**LARREA & ORTEGA, a Florida general partnership**

Registered Agent

By: Linda Larrea, P.A.

By:   
Linda Larrea  
President

April 22, 2005  
(Date)

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