

WS000043800

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To: Division of Corporations
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From: Account Name : STEARNS WEAVER MILLER, ET AL.
Account Number : 075077002504
Phone : (305) 789-3200
Fax Number : (305) 789-3395

RECEIVED
05 MAY -3 PM 1:30
DIVISION OF CORPORATION

FILED
2005 MAY -3 PM 8:45
SECRETARY OF STATE
HALLANDALE, FLORIDA

LIMITED LIABILITY COMPANY

HALLANDALE FIRST, LLC

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| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

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**ARTICLES OF ORGANIZATION
OF
HALLANDALE FIRST, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is HALLANDALE FIRST, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 1100 Biscayne Boulevard, 7th Floor, Miami, Florida 33131.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

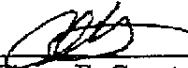
The name and street address of the registered agent of the Company in the State of Florida are:

| <u>Name</u> | <u>Address</u> |
|--|---|
| Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A. | c/o Chava E. Genet 150 West Flagler Street Suite 2200, Museum Tower Miami, Florida 33130 |

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IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this 2 day of May, 2005.


Chava E. Genet,
Authorized Representative of the Member

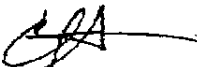
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is Hallandale First, LLC.
- 2. The name and street address of the registered agent and office are:

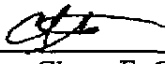
Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
c/o Chava E. Genet
150 West Flagler Street
Suite 2200, Museum Tower
Miami, Florida 33130

Dated: May 2, 2005


Chava E. Genet,
Authorized Representative of the Member

REGISTERED AGENT'S ACCEPTANCE

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 is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

STEARNS WEAVER MILLER WEISSLER
ALHADEFF & SITTERSON, P.A.
By: 
Name: Chava E. Genet
Title: Attorney

Dated: May 2, 2005