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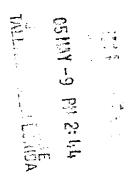
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ROBERT J. MORAITIS, P.A.

ROBERT J. MORAITIS CAROLYN KARETTIS

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TELEPHONE: 954-525-9600 E-MAIL ADDRESS: OFFICE®RJMPA.COM

Spolinario

May 3, 2005

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

Re: Austin Properties, LLC

To Whom It May Concern:

Enclosed please find the original and one (1) copy of the proposed Articles of Organization of the above-captioned limited liability company. Also enclosed is a check in the amount of \$125.00 made payable to the Florida Department of State, which represents the filing fee and the fee for returning one (1) copy of said Articles of Organization to this office.

Thank you for your prompt attention and cooperation.

Very truly yours,

SANDRA LYNN APOLINARIO

Paralegal

/sla Enclosures

ARTICLES OF ORGANIZATION

OF

AUSTIN PROPERTIES, LLC

ARTICLE I

The name of the limited liability company formed hereby is **AUSTIN PROPERTIES, LLC** (the "Limited Liability Company").

ARTICLE II

The duration of the Limited Liability Company is perpetual.

ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

1535 Southeast 17th Street, #201, Fort Lauderdale, Florida 33316

ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

JEFF ERDMANN 1535 Southeast 17th Street Suite 201 Fort Lauderdale, Florida 33316

ARTICLE V

The Limited Liability Company shall be manager-managed. The name and address of the initial Manager is as follows:

JEFF ERDMANN 1535 Southeast 17th Street Suite 201 Fort Lauderdale, Florida 33316

CERTIFICATE OF DESIGNATION OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida.

- 1. The name of the Limited Liability Company is **AUSTIN PROPERTIES**, **LLC.**
- 2. The name and address of the Registered Agent and Office is: **JEFF ERDMANN**, 1535 Southeast 17th Street, Suite 201, Fort Lauderdale, Florida 33316.

Having been named as Registered Agent and to accept service of process for the above-stated Limited Liability Company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

JEFF ERDMANN

Date: May 3, 2005.

ву: _<u>-</u>-

JEFF ERDMANN

as Authorized Representative of the

Members

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, personally appeared: JEFF ERDMANN, as Authorized Representative of the Members, who is personally known to me or who has produced as identification, to be the person who executed the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

3rd day of May, 2005.

NOTARY PUBLI

State of Florida

My Commission Expires:

SANDRA LYNN APOLINARIO
MY COMMISSION * DD 275499
EXPIRES: April 16, 2008
Bonded Thru Notary Public Underwriters

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