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ACCOUNT NO. : 072100000032

REFERENCE: 378117

4133D

COST LIMIT :

ORDER DATE: May 18, 2005

ORDER TIME : 10:36 AM

ORDER NO. : 378117-005

CUSTOMER NO: 4133D

CUSTOMER: Ms. Sabrina Bauer

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Suite 1900

200 East Broward Boulevard Ft. Lauderdale, FL 33301

DOMESTIC FILING

NAME:

MINOR PINEBROOKE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
XX CERTIFIED COPY PLAIN STAMPED COPY XX CERTIFICATE OF GOOD STANDING			
CONTACT PERSON: Amanda Haddan - EXT. 2955			

EXAMINER'S INITIALS:

SCORP ON SS

ARTICLES OF ORGANIZATION

FOR

MINOR PINEBROOKE, LLC

ARTICLE I NAME

The name of the Limited Liability Company is MINOR PINEBROOKE, LLC.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 21371 Rockledge Lane, Boca Raton, Florida 33428.

ARTICLE III DURATION

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV PURPOSE

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V REGISTERED AGENT

The street address of the initial registered office of the Limited Liability Company shall be 21371 Rockledge Lane, Boca Raton, Florida 33428 and the name of the initial registered agent of the Limited Liability Company at that address is Adrian Minor.



ARTICLE VI MANAGER-MANAGED COMPANY

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of MINOR PINEBROOKE, LLC, hereby executes these articles of organization on this 1.3^{78} day of MAY, 2005.

Authorized Representative

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is MINOR PINEBROOKE, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Adrian Minor 21371 Rockledge Lane Boca Raton, Florida 33428

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 as provided for in Chapter 608, F.S.

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