

MAY-19-2005 THU 01:46 PM

FAX NO.

Division of Corporations

Page 1 of 1

WS000050254

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FIELDSTONE LESTER SHEAR & DENBERG
Account Number : 119990000180
Phone : (305)357-5775
Fax Number : (305)357-5534

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05 MAY 19 PM 2:39

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Marj Holdings III Subsidiary, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MARJ HOLDINGS III SUBSIDIARY, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

3857 W. 16th Avenue
Hialeah, FL 33012

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Paul A. Lester
Name

601 Alhambra Circle Suite 600
Florida street address (P.O. Box NOT acceptable)

Coral Gables, FL 33134
City, State, and Zip

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.

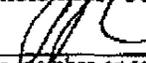


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Paul A. Lester, Authorized Representative
Typed or printed name of signee

SECRETARY OF STATE
ALLAHASSEE, FLORIDA
MAY 19 AM 9:45
P. A. LESTER