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Division of Corporations

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EFFECTIVE DATE
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

HOLDEN HEIGHTS, LLC

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

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T. Brumbley MAY 23 2005

Fax Audit Number: H05000128134 3**ARTICLES OF ORGANIZATION****OF****HOLDEN HEIGHTS, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Holden Heights, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 500 Australian Avenue South, Suite 710, West Palm Beach, Florida 33401, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is James J. Wheeler, P.A.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on May 19, 2005 and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of May, 2005.

James J. Wheeler, P.A., a Florida
Professional service corporation, as
Authorized Representative

By 

James J. Wheeler, President

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Fax Audit Number: H05000128134 3**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.

FIRST -- The name of the limited liability company is Holden Heights, LLC.

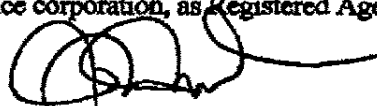
SECOND -- The name and address of the registered agent and office is:

James J. Wheeler, P.A.
7777 Glades Road
Suite 300
Boca Raton, Florida 33434

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.

Dated this 19th day of May, 2005.

James J. Wheeler, P.A., a Florida professional
service corporation, as Registered Agent

By: 
James J. Wheeler, President

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