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TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 390018 4133D

AUTHORIZATION :

COST LIMIT : \$ 160.00

FILED
05 MAY 24 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 24, 2005

ORDER TIME : 2:01 PM

ORDER NO. : 390018-005

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: FISHMAN FLAMINGO WAREHOUSE,
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: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
FISHMAN FLAMINGO WAREHOUSE, LLC**

**ARTICLE I
Name**

The name of the Limited Liability Company is FISHMAN FLAMINGO WAREHOUSE, LLC.

**ARTICLE II
Address**

The mailing address and street address of the principal office of the Limited Liability Company is: 115 Lakeshore Drive, #2048, North Palm Beach, Florida 33408.

**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 115 Lakeshore Drive, #2048, North Palm Beach, Florida 33408 and the name of the initial registered agent of the Limited Liability Company at that address is Ronald G. Fishman.

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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 FISHMAN FLAMINGO WAREHOUSE, LLC, hereby executes these articles of organization on this 27th day of May, 2005.

A handwritten signature in black ink, appearing to read 'R. Fishman', written over a horizontal line.

Ronald G. Fishman, Authorized representative

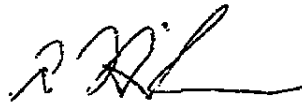
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the Limited Liability Company is FISHMAN FLAMINGO WAREHOUSE, LLC.
2. The name and the Florida street address of the registered agent and office are:

Ronald G. Fishman
115 Lakeshore Drive, #2048
North Palm Beach, Florida 33408

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.



Ronald G. Fishman