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FAX NO. (850) 690-3331

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

From:  
Account Name : BEGGS & LANE  
Account Number : I20020000155  
Phone : (850) 432-2451  
Fax Number : (850) 469-3331

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DIVISION OF CORPORATIONS

FILE No. 1042P-441357

LIMITED LIABILITY COMPANY

Portofino Retail Group, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

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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 Portofino Retail Group, LLC.

**ARTICLE II - Address**

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

Ten Portofino Drive  
Pensacola Beach, Florida 32561

**ARTICLE III - Duration**

The period of duration of the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management**


The Limited Liability Company is to be managed by one or more managers in accordance with the company's operating agreement.

**ARTICLE V - Registered Agent**

The name and street address of the initial registered agent of the Limited Liability Company are:

Beggs & Lane, A Registered Limited Liability Partnership  
501 Commendancia Street  
Pensacola, Florida 32502

6/10/05  
Dated

  
David E. Hightower, Authorized  
Representative of a Member

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**REGISTERED AGENT ACCEPTANCE**

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of section 608.415, Florida Statutes, 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.

BEGGS & LANE, A Registered Limited Liability Partnership

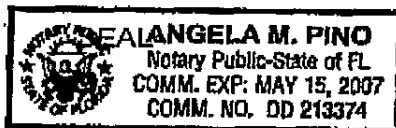
6/10/05  
Dated

By:

  
David E. Hightower

STATE OF FLORIDA  
COUNTY OF ESCAMBIA

The foregoing Articles of Organization and Registered Agent Acceptance was acknowledged before me by David E. Hightower on this 10th day of June, 2005; David E. Hightower is personally known to me.



  
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