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Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number : (305) 633-9696

LIMITED LIABILITY COMPANY

summerhaven investment, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION
OF
SUMMERHAVEN INVESTMENT, LLC

2005 JUN 30 A 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

③

ARTICLE 1. NAME

The name of the Limited Liability Company is: SUMMERHAVEN INVESTMENT, LLC.

ARTICLE II. ADDRESS

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

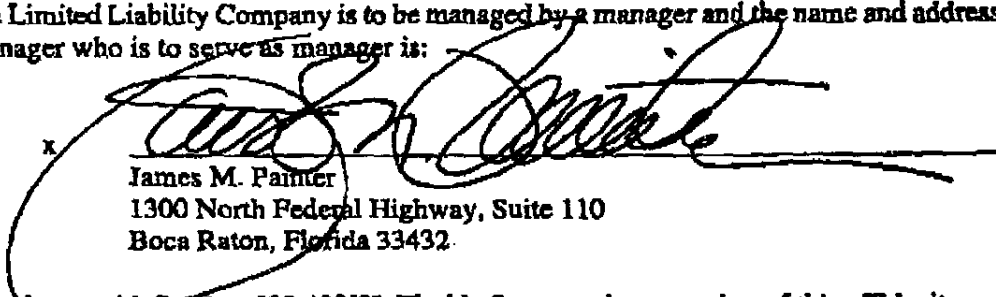
James M. Painter
1300 North Federal Highway, Suite 110
Boca Raton, Florida 33432

ARTICLE III. DURATION

Perpetual

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by a manager and the name and address of such manager who is to serve as manager is:

x 
James M. Painter
1300 North Federal Highway, Suite 110
Boca Raton, Florida 33432

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

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Pursuant to the Operating Agreement

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ARTICLE VI. MEMBER RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company shall be:

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the Operating Agreement

**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.

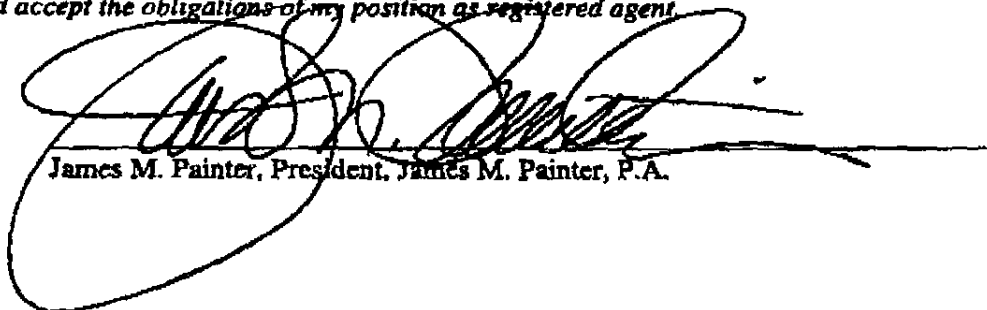
1. The name of the limited Liability company is:

SUMMERHAVEN INVESTMENT, LLC

2. The name and address of the registered agent is:

James M. Painter, Esq.
James M. Painter, P.A.
1300 North Federal Highway, Suite 110
Boca Raton, Florida 33432

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.


James M. Painter, President, James M. Painter, P.A.

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