06762.8 P.1/5 Page I of 1 sion of Corporations

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LIMITED LIABILITY COMPANY

POINCIANA PROPERTY, LLC

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Florida Louis State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 8, 2005

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POINCIANA PROPERTY, LLC C/O JAMES L. GISSY 9259 POINTE CYPRESS DRIVE ORLANDO, FL 32836

SUBJECT: POINCIANA PROPERTY, LLC REF: W05000032856

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

In Article III you failed to list the address. You put the name of the LLC. Please make the proper corrections.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

| Diane Cushing Document Specialist | FAX Aud. #: 805000164833 Letter Number: 605A00045400 | SECRE |
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82314

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ARTICLES OF ORGANIZATION OF POINCIANA PROPERTY, LLC

ARTICLE | - Name:

The name of the Limited Liability Company is Poinciana Property, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sconer dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is Poinciana Property, LLC, 9259 Pointe Cypress Drive, Orlando, FL 32836.

| ARTICLE IV - Registered Agent: | FII |
|---|-----------------------|
| The name and address of the initial registered agent for this | ्राष्ट्र इ.स.स. |
| Company is Gregory J. Blodig, 100 W. Cypress Creek Road, | |
| Lauderdale, Florida 33309. | 4 53 TATE ARIDA |

ARTICLE V - Management:

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

> James L. Gissy 9259 Pointe Cypress Drive Orlando, FL 32836

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Whereof, the undersigned member has executed these Articles the 7th day of July, 2005.

Gregory J. Blodig, Authorized Representative of Member

FILED 2005 JUL -8 A 9: 53 SECRETARY OF STATE ALLAHASSEE, FLORIDA

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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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Poinciana Property, LLC

100 W. Cypress Creek Road, Suite 700

Gregory J. Blodia

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

Fort Lauderdale, Florida 33309 Bv: Blodia, Registered Agent Gregory

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.

Gregory J. Blodig (Signature)

<u>7/7/2005</u> (Date)

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