

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GRAY, HARRIS & ROBINSON, P.A. - ORLANDO

Account Number : I20010000078 Phone : (407)843-8880

Fax Number : (407)244-5690

RECEIVED 05 AUG -5 AM 8: 00 IVISION OF CORPORATION

LIMITED LIABILITY COMPANY

MELBOURNE PLAZA LLC

| Certificate of Status | 0 |
|-----------------------|----------|
| Certified Copy | 0 |
| Page Count | 01 |
| Estimated Charge | \$125.00 |

M08/08/05

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

MELBOURNE PLAZA LLC

ARTICLE II - Address:

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

145 ORLANDO BOULEVARD INDIALANTIC, FLORIDA 32903

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

| | LISA A. SPECHT |
|-------------|--|
| | Name |
| | 301 EAST PINE STREET, SUITE 1400 |
| | Florida street address (P.O. Box NOT acceptable) |
| | ORLANDO, FLORIDA 32801 |
| | City, State, and Zip |

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, Florida Statues.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), *Florida Statutes*, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

LISA A. SPECHT, DESIGNATED REPRESENTATIVE OF A MEMBER

Typed or printed name of signee

FILING FEES:

\$100.00 Filing Fee for Articles of Organization \$25.00 Designation of Registered Agent \$30.00 Certified Copy (OPTIONAL) \$5.00 Certificate of Status (OPTIONAL)

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