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2005 AUG 25 AM 8:26  
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LIMITED LIABILITY COMPANY  
PARAMOUNT LACUNA, LLC

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**ARTICLES OF ORGANIZATION  
OF  
PARAMOUNT LACUNA, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the limited liability company shall be Paramount Lacuna, LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 5000 T-Rex Avenue, Suite 150, Boca Raton, Florida 33431.

**ARTICLE II  
DURATION**

The effective date of these Articles of Organization shall be August 24, 2005. The Company's existence shall be perpetual unless the Company is earlier dissolved in accordance with the laws of the State of Florida.

**ARTICLE III  
PURPOSES AND POWERS**

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

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**ARTICLE IV**  
**REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida is:

<u>Name</u>	<u>Address</u>
Fred B. Rothman	5000 T-Rex Avenue, Suite 150 Boca Raton, Florida 33431

**ARTICLE V**  
**ADMISSION OF NEW MEMBERS**

The addition of a new member to the Company shall be governed by the Operating Agreement.

**ARTICLE VI**  
**MANAGEMENT**

The Company is a member managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by the members subject to the provisions of the Operating Agreement of the Company.

**ARTICLE VII**  
**VOTING RIGHTS**

Each member's vote shall be governed by the Operating Agreement of the Company.

**ARTICLE VIII**  
**AMENDMENTS**

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 25 day of August, 2005.



FRED B. ROTHMAN, Authorized Representative

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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 TO DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is PARAMOUNT LACUNA, LLC.
- 2. The name and the Florida street address of the registered agent and office are:

Fred B. Rothman  
 5000 T-Rex Avenue, Suite 150  
 Boca Raton, Florida 33431

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.

  
 FRED B. ROTHMAN

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