

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L05000088622
FILED 8:00 AM
September 08, 2005
Sec. Of State
dcushing

Article I

The name of the Limited Liability Company is:

1 DIANA ROAD, LLC

Article II

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

9155 SOUTH DADELAND BLVD.
SUITE 1810
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:

9155 SOUTH DADELAND BLVD.
SUITE 1810
MIAMI, FL. US 33156

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

SAMUEL A PERSAUD
7385 SW 87 AVENUE
SUITE 300
MIAMI, FL. 33173

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.

Registered Agent Signature: SAMUEL A. PERSAUD

Article V

The name and address of managing members/managers are:

Title: MGR
ROBERT J SHELLEY
9155 SOUTH DADELAND BLVD., #1810
MIAMI, FL. 33156 US

Title: MGR
KENNETH G INGHAM
9155 SOUTH DADELAND BLVD., #1810
MIAMI, FL. 33156 US

Article VI

The effective date for this Limited Liability Company shall be:

09/08/2005

Signature of member or an authorized representative of a member

Signature: ROBERT J. SHELLEY

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