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STATE OF FLORIDA
TALLAHASSEE

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY
ALLLURE DANIA BEACH, LLC

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**ARTICLES OF ORGANIZATION
OF
ALLURE DANIA BEACH, LLC**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Under the Florida Limited Liability Company Act

ARTICLE I

NAME

The name of this limited liability company ("Company") is ALLURE DANIA BEACH, LLC

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and street address of the principal office of the Company is 6535 Nova Drive, Suite 106, Davie, FL 33317.

ARTICLE III

INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the Company's initial registered agent in Florida is Steven W. Deutsch, Esq., c/o Frank, Weinberg, & Black, P.L., 7805 SW 6th Court, Plantation, FL 33324.

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

The name and address of each Manager or Managing Member is as follows:

<u>Name</u>	<u>Address</u>
MGRM	Oliver Pfeffer 6535 Nova Drive, Suite 106 Davie, FL 33317
MGRM	David Schultz 6535 Nova Drive, Suite 106 Davie, FL 33317
MGRM	David Relch 6535 Nova Drive, Suite 106 Davie, FL 33317

Dated this 13th day of September, 2005


Oliver Pfeffer, Authorized Representative

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

FILED


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TALLAHASSEE, FLORIDA

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: ALLURE DANIA BEACH, LLC
- 2. The name and address of the registered agent and office is:

Steven Deutsch, Esquire
c/o Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, Florida 33324

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.



Steven W. Deutsch, Esq.



(Date)