

Oct 18 05 04:00

Division of Corporations

Page 1 of 1

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Florida Department of State  
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LIMITED LIABILITY COMPANY

THE HARBORS GP, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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DIVISION OF CORPORATIONS

H05000246817 3

**ARTICLES OF ORGANIZATION FOR FLORIDA  
LIMITED LIABILITY COMPANY**

**ARTICLE I  
NAME**

The name of the Limited Liability Company is:

THE HARBORS GP, LLC

**ARTICLE II  
ADDRESS**

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

**Mailing Address:**

13040 Old Cutler Rd.  
Miami, FL 33156

**Principal Office Address:**

13040 Old Cutler Road  
Miami, FL 33156

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the registered agent is:

Robert Rubin  
13040 Old Cutler Rd.  
Miami, Florida 33156

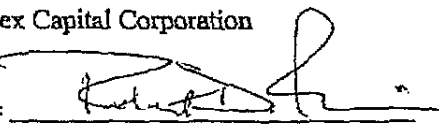
**ARTICLE IV  
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is therefore, a manager-managed Company. The name and address of the initial Manager is as follows:

Apex Capital Corporation  
13040 Old Cutler Road  
Miami, FL 33156

Apex Capital Corporation

By:

  
Robert Rubin, President

H05000246817 3

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H05000246817 3

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
THE HARBORS GP, LLC**

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:

THE HARBORS GP, LLC

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

Robert Rubin  
13040 Old Cutler Rd.  
Miami, Florida 33156

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.



Robert Rubin, Registered Agent

Date: October 18, 2005

H05000246817 3