

Oct 18 05 04:00

Division of Corporations

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From:

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FLORIDA DEPARTMENT OF STATE

LIMITED LIABILITY COMPANY

THE HARBORS GP, LLC

Certificate of Status	0
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THANK YOU.

M. Thomas OCT 19 2005

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**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:

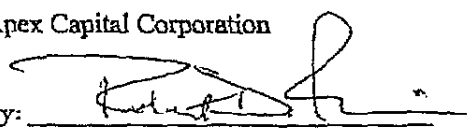
Robert Rubin
13040 Old Cutler Rd.
Miami, Florida 33156

**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

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**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.

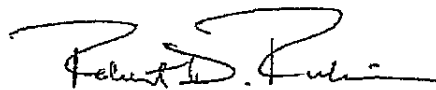
1. The name of the limited liability company is:

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

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