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Division of Corporations

: (850)205-0383 Fax Number

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)634-3694

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LIMITED LIABILITY COMPANY

st. charles landing, llc

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

MON-28-2005 16:21

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ARTICLES OF ORGANIZATION FOR ST. CHARLES LANDING, LLC. A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE Name

The name of the Limited Liability Company is:

ST. CHARLES LANDING, LLC

Pembroke Pines, Florida 33024

ARTICLE II Address

The mailing address and street address of the principal office of the Engled Hability Company is: 3721 S.W. 47th Avenue, Suite 307, Fort Laudemale, Florida 33314 ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature The name and the Florida street address of the registered agent are: ထ် Amold M. Straus, Jr., Esquire Straus & Eisler, P.A. 10081 Pinos Boulevard, Suite C

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.

> Amold M. Straus, Jr., Esquire Registered Agent's Signature

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the Manager.

SPEAR ST. CHARLES CORP., Manager

By: David A. Spear, Vice President

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(in accordance with Section 608,408(e), Florida Statutes, the execution of this document constitutes an affirmation faint are nigrou hetely about out tout service to 19:51 EWBIKE

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