

LOS 000 118919

Florida Department of State  
Division of Corporations  
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**LIMITED LIABILITY COMPANY**  
**MARCY DEVELOPMENT HOLDINGS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION  
OF  
MARCY DEVELOPMENT HOLDINGS, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I  
NAME**

The name of the Limited Liability Company is Marcy Development Holdings, LLC (the "Company").

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the Company is 14 Miami Court, Miami, Florida 33137.

**ARTICLE III  
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV  
REGISTERED OFFICE AND AGENT AND ADDRESS**

The name and street address of the registered agent of the Company in the State of Florida are:

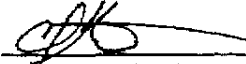
<u>Name</u>	<u>Address</u>
Chava E. Genet	150 West Flagler Street Museum Tower, Suite 2200 Miami, Florida 33130

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IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 12<sup>th</sup> day of December, 2005.

  
Chava E. Genet  
Authorized Representative of Member

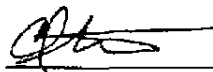
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Marcy Development Holdings, LLC.
2. The name and street address of the registered agent and office are:

Chava E. Genet  
150 West Flagler Street  
Museum Tower, Suite 2200  
Miami, Florida 33130

Dated: December 12<sup>th</sup>, 2005

  
Chava E. Genet  
Authorized Representative of Member


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REGISTERED AGENT'S ACCEPTANCE

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of her position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: December 12<sup>th</sup>, 2005

  
Chava E. Genet, Registered Agent

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