

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L06000007160
FILED 8:00 AM
January 20, 2006
Sec. Of State
gharvey

Article I

The name of the Limited Liability Company is:
SHIRE PROPERTIES USA 2109, LLC

Article II

The street address of the principal office of the Limited Liability Company is:
9100 SOUTH DADELAND BOULEVARD
SUITE 1802 - PH2
MIAMI, FL. US 33156

The mailing address of the Limited Liability Company is:
9100 SOUTH DADELAND BOULEVARD
SUITE 1802 - PH2
MIAMI, FL. US 33156

Article III

The purpose for which this Limited Liability Company is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The name and Florida street address of the registered agent is:
SCOTT J PERDIGON ESQ.
9100 SOUTH DADELAND BOULEVARD
SUITE 1802 - PH2
MIAMI, FL. 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.

Registered Agent Signature: SCOTT J. PERDIGON, ESQ.

Article V

The name and address of managing members/managers are:

Title: MGRM
SUSANNAH KATE YOUNG
9100 SOUTH DADELAND BOULEVARD, SUITE 1802
MIAMI, FL. 33156 US

Title: MGRM
CALICO QUAYS LTD.
9100 SOUTH DADELAND BOULEVARD, SUITE 1802
MIAMI, FL. 33156 US

Signature of member or an authorized representative of a member

Signature: SUSANNAH KATE YOUNG

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