

FEB 13 2006 09:26 FR PROSKAUER ROSE

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Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations  
Fax Number : (850)205-0383

From:

Account Name : PROSKAUER ROSE LLP  
Account Number : 074673001063  
Phone : (561)995-4704  
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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

1409 LLC

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY  
COMPANY****ARTICLE I - Name:**

The name of the Limited Liability Company is: 1409 LLC.

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Kimberly L. Barbar, Esq., 2255 Glades Road, Suite 340W, Boca Raton, Florida 33431.

**ARTICLE III - Registered Agent, Registered Office & Registered Agent's  
Signature:**

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

Kimberly L. Barbar, Esq.  
2255 Glades Road, Suite 340W  
Boca Raton, Florida 33431

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.

Kimberly L. Barbar, Esq.  
Registered Agent's Signature

Signature of a member or an authorized representative of a member.

Kimberly L. Barbar, Esq.  
Kimberly L. Barbar, Esq., Authorized Representative

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Kimberly L. Barbar  
Typed or printed name of signee

**FILING FEES:**

\$100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (Optional)  
\$ 5.00 Certificate of Status (Optional)