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# ARTICLES OF ORGANIZATION

#### Article I. Name

The name of this Florida limited liability company is: Village Square Shops LLC

## Article II. Address

The Company's street and mailing address is:

Village Square Shops LLC 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126

### Article III. Registered Agent

The name and street address of the Company's registered agent is:

Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126

## Article IV, Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

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## Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a manager-managed company. The name and address of each manager is:

EDWARD M. REISS 5835 BLUE LAGOON DRIVE, SUITE 200 MIAMI FL 33126 TREVOR B. CHADDERTON 5835 BLUE LAGOON DRIVE, SUITE 200 MIAMI FL 33126

### Article VII. Company Existence

The Company's existence shall begin effective as of 2/13/2006.

The undersigned authorized representative of a member executed these Articles of Organization on 2/13/2006.

ANIBAL J. DUARTE-VIERA by K. Sarria as attorney-in-fact

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## STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY: Village Square Shops LLC

<u>REGISTERED AGENT/OFFICE</u>: Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Miami FL 33126

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

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LAW OFFICES OF ANIBAL J. DUARTE-VIERA, P.A. by K. Satria as attorncy-in-fact

Date: 2/13/2006.

Anibal J. Duarte-Viera I FL Bar Member 910392 Law Offices of Anibal J. Duarte-Viera, P.A. 5835 Blue Lagoon Drive, Suite 200 Mlami FL 33126 305-447-4676

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