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Florida Department of State
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To:

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Fax Number : (850) 205-0383

From:

Angelica M. Chirn
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
Phone : (305) 374-5500
Fax Number : (305) 374-5095

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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TAR RIVER RANCH LLC

Certificate of Status	0
Certified Copy	1
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
FOR
TAR RIVER RANCH LLC**

ARTICLE I - Name:

The name of the Limited Liability Company is: Tar River Ranch LLC.

ARTICLE II - Address:


The mailing address and street address of the principal office of the Limited Liability Company is: c/o Daniel J. Melk and Kimberly Melk, Atlantic Penthouse, 601 N. Fort Lauderdale Beach Blvd., Ft. Lauderdale, FL 33304.

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

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

American Information Services, Inc.
One S.E. 3rd Avenue
28th Floor
Miami, FL 33131

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.

By 
Angelica M. Chiru, Assistant Secretary
Registered Agent's Signature

Signed and dated this 30th day of March, 2006.


Daniel Faust
Authorized representative of a member

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TALLAHASSEE, FLORIDA