Division of Corporations

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Florida Department of State

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# FŁORIDA/FOREIGN LIMITED LIABILITY CO.

## ONE FLAGLER MANAGEMENT GROUP, LLC

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### ARTICLES OF ORGANIZATION

#### OF

### ONE FLAGLER MANAGEMENT GROUP, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> 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 One Flagler Management Group, LLC (the "Company").

# ARTICLE II ADDRESS

ADDRESS

The mailing address and street address of the principal office of the Company is 3814 N.E. 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>

Address

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 4 day of April, 2006.

Chava E. Genet

Authorized Representative of Members

SECRETARY OF STATE

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### 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 One Flagler Management Group, 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 Chava E. Genet Authorized Representative of Members

Dated: April 4

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 its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: April \_\_\_\_\_\_, 2006

Chava E. Genet, Registered Agent

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