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Florida Department of State

Division of Corporations

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Account Name : COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER
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Attn: LARISSA K. LINCOLN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

FLORIDA/FOREIGN LIMITED LIABILITY CO.

OKEECHOBEE FINANCING, LLC

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| Certificate of Status | 0 |
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**ARTICLES OF ORGANIZATION OF
OKEECHOBEE FINANCING, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is OKEECHOBEE FINANCING, LLC.

ARTICLE II

This limited liability company shall become effective date of filing, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 800 North Flagler Drive, West Palm Beach, FL 33401. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is GERARD ARSENAULT, 800 North Flagler Drive, West Palm Beach, FL 33401.

ARTICLE V

The management of this limited liability company shall be vested in a manager or managers. The managers are HARRY HAMILTON and LEE COLEE HAMILTON, 800 North Flagler Drive, West Palm Beach, FL 33401, and MELVIN LEVY, 800 North Flagler Drive, West Palm Beach, FL 33401.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members and managers as described in the Operating Agreement.

6th IN TESTIMONY WHEREOF, I have hereunto subscribed my name this day of April, 2006.


GERARD ARSENAULT, Member

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **OKEECHOBEE FINANCING, LLC**, a Florida Limited liability company, with
its office at 800 North Flagler Drive, West Palm Beach, FL 33401 has named **GERARD
ARSENAULT** at the same address as its initial registered agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above
stated limited liability company at the place designated in this Certificate, I hereby
accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 

GERARD ARSENAULT
Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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