

Florida Department of State

Division of Corporations

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To:

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From:

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Orlando Townhome Investment, LLC

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ARTICLES OF ORGANIZATION

of

ORLANDO TOWNHOME INVESTMENT, LLC

**ARTICLE I
NAME**

The name of the limited liability company shall be ORLANDO TOWNHOME INVESTMENT, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company shall be 800 North Flagler Drive, West Palm Beach, Florida 33401.

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

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

Gerard Arsenault
c/o Hamilton Management Company, Ltd.
800 North Flagler Drive
West Palm Beach, FL 33401

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Having been named as registered agent to accept service of process for the above stated limited partnership 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.

By: _____

GERARD ARSENAULT
Registered Agent's Signature

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**ARTICLE IV
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE V
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore, a Manager-managed company. The name and address of the Manager is as follows:

Hamilton Management Company, Ltd.
800 North Flagler Drive
West Palm Beach, FL 33401

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.

DATED: 4/13/06

HAMILTON MANAGEMENT COMPANY, LTD.,
Manager

By: HLH ENTERPRISES, INC.
Its: General Partner

By: 
HARRY S. HAMILTON, President

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