

Division of Corporations

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Pero IV Investments, LLC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PERO IV INVESTMENTS, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **PERO IV INVESTMENTS, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is:

16134 Rio Baile
Delray Beach, FL 33446

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

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

ESPA CORPORATE SERVICES, INC.
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301

The undersigned has executed these Articles of Organization as of this 1st day of June, 2006.

PERO IV INVESTMENTS, LLC

By:


PETER F. PERO, IV, Managing Member

By:


KIMBERLY M. PERO, Managing Member

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **PERO IV INVESTMENTS, LLC** at the place designated in Article III of the Articles of Organization, **BSPA CORPORATE SERVICES, INC.** hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. **BSPA CORPORATE SERVICES, INC.** is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

SECRETARY OF STATE
FLORIDA**BSPA CORPORATE SERVICES, INC.**By: Name: Nick Jovanovich, VP.Date: 6/6, 2006

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