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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 204394 7226307

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 125.00

ORDER DATE : June 26, 2006

ORDER TIME : 9:35 AM

ORDER NO. : 204394-005

CUSTOMER NO: 7226307

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: OKEECHOBEE #1, LLC

EFFECTIVE DATE:

\_\_\_\_ ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP  
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT. 2951

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF ORGANIZATION FOR  
OKEECHOBEE #1, LLC**

The undersigned individuals of a limited liability company formed under the Florida Limited Liability Company Act hereby adopt the following Articles of Organization:

**Article I - Name**

The name of the limited liability company is Okeechobee #1, LLC.


**Article II - Address**

The mailing address and street address of the limited liability company's principal office is 5601 Corporate Way, Suite 404, West Palm Beach, Florida 33407.

**Article III - Registered Agent and Registered Office**

The name and street address of the registered agent is Brian K. Waxman, 5601 Corporate Way, Suite 404, West Palm Beach, Florida 33407.


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 609, Florida Statutes.

  
\_\_\_\_\_  
Brian K. Waxman, Registered Agent

**Article IV - Management**

The business of the limited liability company shall be conducted under the exclusive management of the managing members who shall have the sole authority to act for the limited liability company in all matters. The name and street address of the managing members are Brian K. Waxman and Peter J. Applefield, 5601 Corporate Way, Suite 404, West Palm Beach, Florida 33407.

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 and correct.

  
\_\_\_\_\_  
Brian K. Waxman, Managing Member

  
\_\_\_\_\_  
Peter J. Applefield, Managing Member

**FILED**  
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