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. Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

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### Exit 69, LLC

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**GUNSTER YOAKLEY** 

₩ 003/005

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# ARTICLES OF ORGANIZATION OF EXIT 69, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

#### Article I Name

The name of the limited liability company is Exit 69, LLC (the "Company").

### Article [] Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

### Article III Nature of Business and Mailing Address

This Company is organized for the purpose of engaging in all lawful activities and to do all other things which may be necessary or desirable in connection with the foregoing. The mailing address and the street address of the Company's initial principal office is c/o Festival Marketplace, 2900 West Sample Road, Pompano Beach, Florida 33073.

# Article IV Initial Registered Office and Agent

The street address of the initial registered office of this Company is 500 E. Broward Blvd., Suite 1400, Fort Lauderdale, FL 33394, and the name of the initial Registered agent of this Company at that address is GY Corporate Services, Inc.

#### THIS INSTRUMENT PREPARED BY:

Martin R. Press, Esq. Gunster, Yoakley & Stewart, P.A. 500 E. Broward Blvd., Suite 1400 Fort Lauderdale, FL 33394 Telephone: (954) 468-1314 Florida Bar No.: 164524

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#### <u>Article V</u> Membership Certificates

- (a) Each Member's interest in the Company may be evidenced by a membership participation certificate.
- (b) No Member of this Company may transfer, sell or assign its Membership Interest in the Company to any other person except as provided for in the Company's Operating Agreement.

# Article VI Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members with the consent of all of the Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the consent of the Members or as otherwise provided in the Operating Agreement of the Company.

# Article VII Amendment

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned monitors have executed these Articles the 28th day of June, 2006.

MARTIN R. PRESS, ESQ., Authorized Representative

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### ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: June 28, 2006

GYCORPORATE SERVICES, INC.

MARTIN R. PRESS, ESQ. VICE PRESIDENT

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