

**LD600076178**

AUG-01-06 10:02AM

FROM AKERMAN SENTERFITT EIDSON P.A.

1-061 P. 01/04 F-221

Florida Department of State  
Division of Corporations  
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Account Name : AKERMAN, SENTERFITT & EIDSON, P.A (FT LAUDERDALE)  
Account Number : 119980000010  
Phone : (954)463-2700  
Fax Number : (954)463-2224

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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MORGAN GROUP I, LLC

Certificate of Status	0
Certified Copy	1
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AUG-01-08 10:09AM FROM-AKERMAN SENTERFITT EIDSON PA  
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T-061 P.02/04 F-221

**ARTICLES OF ORGANIZATION  
OF  
MORGAN GROUP I, LLC**

**ARTICLE I  
NAME**

The name of the limited liability company (the "Company") is: Morgan Group I, LLC

**ARTICLE II  
ADDRESS**

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

c/o Morgan Property Group  
401 E. Las Olas Blvd., Suite 1000  
Fort Lauderdale, FL 33301

**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

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

George A. Morgan, III  
c/o Morgan Property Group  
401 E. Las Olas Blvd., Suite 1000  
Fort Lauderdale, FL 33301

**ARTICLE IV  
MANAGEMENT**

The Company is to be managed by one or more members and is, therefore, a member-managed company. The initial Managing Members shall be George A. Morgan, Jr. and George A. Morgan, III, 401 E. Las Olas Blvd., Suite 1000, Fort Lauderdale, Florida 33301.

**ARTICLE V  
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

The remaining members of the Company may, pursuant to the vote of members possessing a majority of membership interests in Company, continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company.

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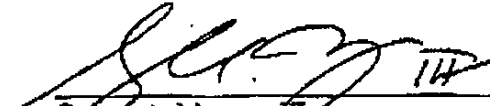
AUG-01-06 10:03AM FROM-AKERMAN SENTERFITT EIDSON PA

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T-081 P.03/04 F-221

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization  
this 1 day of August, 2006.

  
George A. Morgan, III

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**CERTIFICATE OF ACCEPTANCE BY  
REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of **MORGAN GROUP I, LLC**, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

**IN WITNESS WHEREOF**, the undersigned has executed this Certificate this 1 day of August, 2006.

  
George A. Morgan, III

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