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TO:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : ROTHMAN & TOBIN, P.A.

Account Number : 120000000031 Phone : (305)895-3225 Fax Number : (305)895-7175

FLORIDA/FOREIGN LIMITED LIABILITY CO.

STILLWATER COVE, LLC Certificate of Status

Certified Copy 0 Page Count 03 Estimated Charge \$125.00

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ARTICLES OF ORGANIZATION FOR STILLWATER COVE, LLC

ARTICLE I - NAME

The name of this Limited Liability Company is STILLWATER COVE. H.C.

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability

- Company is 13104 Southwest 107th Avenue, Mlami, FL 33176.

ARTICLE III - DURATION

This Limited Liability Company shall have perpetual existence commencing on the date these Articles of Organization are executed.

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by its Members whose names are:

Marvin Brown

ARTICLE V-ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by a favorable vote by a majority of members.

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the limited liability company to 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 limited liability company shall be as agreed upon by the majority of the surviving members at that time.

Nov-1-08 3:40PM; Oct-24-08 11:28AN; Fage 3/3 Fage 3/3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507 PLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE POLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is STILLWATER COVE, LLC
- 2. The name and the Florida sugest address of the registered agent are:

Marvin Braun 13101 S authwest 107th Avenue Mianti, J.L. 33176

Having been named as registered opens and to accept service of process for the above stated limited hability company at the place designated in this cartificate, 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 om familiar with and accept the obligations of my position as regime edugent.

Marvin Brann

The Undersigned, a Member of the Company, for the purpose of forming a limited liability company to do business within the State of Horida, does make and file these Articles of Organization, hereby declaring and certifying that the facts stated are true.

Dated October , 2006.

My in Brain

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