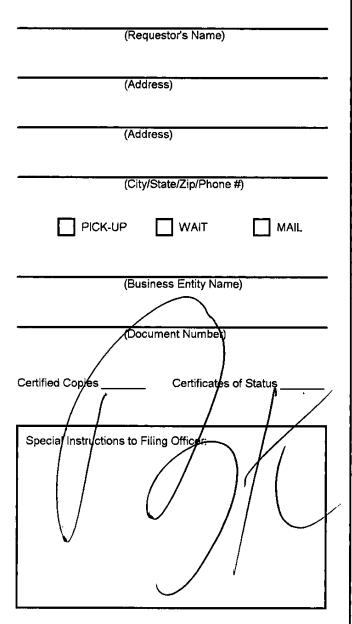
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ION SENTILE COMPANY
ACCOUNT NO. : 072100000032
REFERENCE: 703941 4300A
AUTHORIZATION :
COST LIMIT: \$160.00
ORDER DATE : January 9, 2007
ORDER TIME: 10:0 AM
ORDER NO. : 703941-005
CUSTOMER NO: 4300A
DOMESTIC FILING
NAME: SERENITY INVESTORS, L.L.C.
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
FYAMINFD'S INTTIALS.

LAW OFFICES

# Weiner, Cummings & Vittoria

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

4TH FLOOR

1428 BRICKELL AVENUE
MIAMI, FLORIDA 33131

WEINER & CUMMINGS, P.A.

PAUL M. CUMMINGS\*\*
LAWRENCE WEINER\*
BETH MOSKOWITZ LAZAR\*\*\*\*
BLAS 1. CUETO\*\*

JANE M. WEINER\*\* OF COUNSEL VITTORIA & PURDY, LLP THEODORE J. VITTORIA, JR.\*\*\* JAMES A. PURDY\*\*\*\*

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TELEPHONE
(305) 37/7800

FACSIME
(308) 37/3826

weiner\_cummings@gol.com

NEW YORK OFFICE:
ROCKEFELLER CENTER
630 FIFTH AVENUE
NEW YORK, NY 10111
(212) 489-8104

New website: www.wcvlaw.com

January 8, 2007

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

**Attn: Registration Section** 

Re: SERENITY INVESTORS, L.L.C.

Dear Sir or Madam:

In connection with organizing the above named limited liability company with the State of Florida, enclosed are the following original executed documents for filing:

- 1. Articles of Organization;
- 2. Certificate of Designation of Registered Agent/Registered Office;

Upon filing, you are hereby authorized to release the original filed documents, a certified copy of the Articles, and any other requested documents to a representative of CSC corporate services company.

If you need any additional information or documentation to complete these filings, please contact the undersigned at the above Miami address.

Very truly yours,

PAUL M. CUMMINGS

PMC/gsm enclosures

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#### ARTICLES OF ORGANIZATION FOR SERENITY INVESTORS, L.L.C.

# **ARTICLE I - NAME**

ALAHAS A IS The name of the Limited Liability Company is: SERENITY INVESTORS, L.L.

#### **ARTICLE II - DURATION**

The limited liability company shall have perpetual existence.

#### **ARTICLE III - PURPOSE AND POWERS**

Except as restricted by these Articles of Organization, this limited liability company is organized for each and every legal and lawful purpose for which a limited liability company may be organized pursuant to the Florida Limited Liability Company Act.

Except as restricted by these Articles of Organization, this limited liability company shall have and may exercise all powers and rights which a limited liability company may exercise under Florida law or the laws of the United States of America.

#### **ARTICLE IV - PRINCIPAL OFFICE**

The mailing address and the street address of this limited liability company shall be 10130 S.W. 2<sup>nd</sup> Street, Plantation, FL 33324.

#### ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent for this limited liability company and the street address of the initial registered agent is:

> CAROLYN I. NEWMAN 10130 S.W. 2<sup>nd</sup> Street Plantation, FL 33324

## **ARTICLE VI - ADDITIONAL MEMBERS**

This limited liability company may admit additional members subject to approval by unanimous vote of the existing member.

### **ARTICLE VII - INITIAL MANAGER**

This limited liability company shall be managed by one or more managers. This limited liability company shall initially have one manager. The number of managers of this company may be changed in accordance with the regulations of the company. The name and address of the initial manager is as follows:

> CAROLYN I. NEWMAN 10130 S.W. 2<sup>nd</sup> Street Plantation, FL 33324

The initial manager shall serve until the first annual meeting of members or until kies successor is elected and qualified or until his death or registration, resignation

## ARTICLE VIII - REGULATIONS

The regulations of this limited liability company may only be adopted, amended, altered or repealed by the unanimous vote of the members.

#### ARTICLE IX - MEMBERS' RIGHT TO CONTINUE BUSINESS

The members remaining after the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or any other event which terminates the membership of a member, have the right to continue the business of this limited liability company subject to approval by unanimous vote of the remaining members; provided that at least two members remain.

#### ARTICLE X - AMENDMENT

This limited liability company reserves the right to amend, alter or repeal any provisions contained in these Articles of Organization in accordance with the Florida Limited Liability Company Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this

CAROLYN I. NEWMAN

Authorized Representative of the Members

#### <u>CERTIFICATE OF DESIGNATION OF</u> REGISTERED AGENT/REGISTERED OFFICE

The name of the limited liability company is SERENITY INVESTORS, L.L.C.

The name and address of the registered agent and office is:

CAROLYN I. NEWMAN 10130 S.W. 2<sup>nd</sup> Street Plantation, FL 33324

Having been named as registered agent and to accept service of process for the above-named 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 positions as registered agent.

Date: December 31, 2006

CAROLYN I. NEWMAN

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