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FLORIDA/FOREIGN LIMITED LIABILITY CO.

LITHGOW SOUTH MIAMI, LLC

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February 28, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WINTTER & ASSOCIATES, P.A.

SUBJECT: LITHGOW SOUTE MIAMI, LLC.

REF: W07000010072

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline Document Specialist PAX Aud. #: H07000052541 Letter Number: 207A00014420 11070000525413

## ARTICLES OF ORGANIZATION OF LITHGOW SOUTH MIAMI, LLC

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

#### ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Lithgow South Miami, LLC."

#### ARTICLE II -- Address:

The mailing address and street address of the principal office of the Company is: 113 Carriago Co Ponto Vedra, Ft., 32082.

### ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent is DONN L. L.ITIIGOW, 1 Floringe Court, Ponte Vedra, FL, 32082.

## ARTICLE IV -- Management:

The Company is to be member managed.

### ARTICLE V -- Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

## ARTICLE VI --- Operating Agreement:

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

### ARTICLE VII - Existence:

This company shall commence upon filing of these Articles and shall exist perpetually unless dissolved according to law.

#### PREPARED BY:

ERNST G. WINTTER, ESQUIRE FLORIDA BAR NO. 149794 WINT ITER & ASSOCIATES, P.A. 2239 HÖLLYWOOD BOUL EVARD HOLLYWOOD, FLORIDA 33026 (934) 920-7014

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Articles of Organization of Lithgow South Miami, Limited Liability Company
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IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be our act this 27th day of February, 2007.

DONN'L LITUGOW

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# STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in the Articles of Organization of Lithgow South Miami, LLC. 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 under Chapter 608, Florida Statutes.

(In accordance with section 608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

DONN L. LITHGOW REGISTERED AGENT

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