

Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Buca Palmetto Management LLC

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A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

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From: Marla R. Mayster **Direct Telephone:** 561-862-4126

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Today's Date: Tuesday, April 10, 2007 3:35:20 PM

Comments:

Please file the attached Articles of Organization of Boca Palmetto Management LLC. Thank you.

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ARTICLES OF ORGANIZATION
OF
BOCA PALMETTO MANAGEMENT LLC

ARTICLE I
NAME

The name of the limited liability company is Boca Palmetto Management LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and the street address of the principal office of the Company is 20154 Northcote Drive, Boca Raton, Florida 33434.

ARTICLE III
INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

Christina Cohen
20154 Northcote Drive
Boca Raton, FL 33434

ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each Manager ("MGR") or Managing Member ("MGRM") are as follows:

MGRM

Christina Cohen
20154 Northcote Drive
Boca Raton, FL 33434

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 2nd day of April, 2007.


Christina Cohen, sole Member

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Boca Palmetto Management LLC.
2. The name and Florida street address of the registered agent and office are:

Christina Cohen
20154 Northcote Drive
Boca Raton, FL 33434

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, the undersigned hereby 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 it is familiar with and accepts the obligations of its position as registered agent.


Christina Cohen

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