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To:

Division of Corporations

Fax Number

: (830)205-0383

From:

Account Name

: RYAN E. WILLITS, P.A.

Account Number Phone

: I20040000162 : (954)618-0200

Fax Number

: (954)618-0201

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LORIDA/FOREIGN LIMITED LIABILITY CO.

639 Casa Loma Blvd., LLC

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ARTICLES OF ORGANIZATION FOR 639 CASA LOMA BLVD., LLC a Florida ilmited flability company

ARTICLE ONE NAME

The name of the limited liability company is 639 CASA LOMA BLVD., LLC.

ARTICLE TWO ADDRESS

The mailing address and street address of the principal office of the limited liability company is 639 Casa Loma Bivd., Boynton Beach, FL 33435.

ARTICLE THREE DURATION

The period of duration for the limited liability company shall be perpetual.

ARTICLE FOUR MANAGEMENT

The limited liability company is to be managed by a manager or managers and the name and address of such manager who is to serve as manager is:

Deborah Grazioso 639 Casa Loma Bivd. Boynton Beach, FL 33435

ARTICLE FIVE ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be pursuant to the Operating Agreement for the limited liability company, executed by the Members, then in effect.

ARTICLE SIX MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the ilmited liability company to continue the business in the event of 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 ilmited liability company shall be pursuant to the Operating Agreement for the ilmited liability company, executed by the Members, then in effect.

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ARTICLE SEVEN REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is 6550 N. Federal Highway, Suite 300, Fort Lauderdale, FL 33308.

Deborah Grazioso, Manager

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE/OF FLORIDA.

- 1. The name of the limited liability company is 639 Casa Loma Blvd., LLC.
- 2. The name and address of the registered agent and office is:

Ryan E. Willits, P.A. 6550 N. Federal Highway, Suite 300 Fort Lauderdale, FL 33308

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, 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 duttes, and I am familiar with and accept the obligations of my position as registered agent.

Ryan E. Willits, as Registered Agent

Date: 03. 27 07

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