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To:

Division of Corporations

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From:

Account Name

: GREENSPOON MARDER, P.A.

Account Number : 076064003722

: (407)422-6583

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

FFPH HOLDINGS, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing Menu

ARTICLES OF ORGANIZATION OF FFPH HOLDINGS, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is FFPH Holdings, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company Is 3363 N.E. 163rd Street, Suite 705, North Miami Beach, Florida 33160.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Ellen Wasserstrom, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the names and addresses of the Initial managers who are to serve as managers are:

Terry Edwards 3363 N.E. 163rd Street Suite 705 North Miami Beach, Florida 33160 Harvey Kaye 3363 N.E. 163rd Street Suite 705 North Miami Beach, Florida 33160

Dan Pansky 3363 N.E. 163rd Street Suite 705 North Miami Beach, Florida 33160 Victoria Blinster 3363 N.E. 163rd Street Suite 705

North Miami Beach, Florida 33160~

Whereof, the undersigned member has executed these Articles the 2nd day of July, 2007.

Ellen Wasserstrom, Authorized Representative of Member

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.

The name of the Limited Liability Company is:

FFPH Holdings, LLC

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

Ellen Wasserstrom 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: **2000 Chargers**Ellen Wasserstrom, Registered Agent

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

Ellen Wasserstrom

(Signature)

July 2, 2007

(Date)

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SECRETARY OF STATE