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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

267A1000 43567



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 985565 7116497

AUTHORIZATION :

COST LIMIT : \$ 125.00

ORDER DATE : July 6, 2007

ORDER TIME : 2:59 PM

ORDER NO. : 985565-005

CUSTOMER NO: 7116497

FILED
07 JUL - 6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: SOUTH M STREET, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 2933

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
SOUTH M STREET, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be: SOUTH M STREET, LLC ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

2135 S. Congress Avenue, Ste. 3C
West Palm Beach, FL 33406

ARTICLE III - REGISTERED AGENT, OFFICE AND AGENT'S SIGNATURE

The name and street address of the registered agent of the company in the state of Florida are:

Steven T. Samiljan
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, FL 33406

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.


STEVEN T. SAMILJAN

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV - MANAGEMENT

The company is to be managed by one manager or more managers and is, therefore, a manager - managed company as follows:

TITLE:

Manager

Manager

NAME and ADDRESS:

Timothy P. McCabe
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, FL 33406

Steven T. Samiljan
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, FL 33406

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be immediately upon filing of these articles.

IN WITNESS WHEREOF, the undersigned member or authorized representative has made and subscribed these articles of organization at Palm Beach County, Florida, on June 20, 2007.


STEVEN T. SAMILJAN, MANAGER

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

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

Under the provisions of F.S. 608.415 or 608.507, **SOUTH M STREET, LLC**, 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 **SOUTH M STREET, LLC**.
2. The name and address of the registered agent in Florida are:

Steven T. Samiljan
2135 S. Congress Avenue, Ste. 3C
West Palm Beach, FL 33406

The undersigned, being the person named in the articles of organization of **SOUTH M STREET, LLC**, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and 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 his or her duties, and is familiar with and accepts the obligations of the position of registered agent.



Steven T. Samiljan
Registered Agent