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To:

Division of Corporations

Fax Number : (850)205-0383

From:

ACCOUNT Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.

Account Number : 076624003440 Phone : (305)444-6226 Fax Number : (305)442-4829

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

2260 HOLDINGS #3, LLC.

Certificate of Status	1
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#### ARTICLES OF ORGANIZATION

<u>OF</u>

#### 2260 HOLDINGS #3, LLC.

The undersigned members to these Articles of Organization hereby associate themselves together to form a Limited Liability Company under the laws of the State of Florida.

## ARTICLE I

The name of this Limited Liability Company is: 2260 HOLDINGS #3, LLC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The Limited Liability Company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually. The Limited Liability Company's business will continue without regard to 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 Limited Liability Company.

### ARTICLE IV ADDRESS

The Principal Office and Mailing Address of this Limited Liability Company in the State of Florida is 11921 W RIDGEVIEW DRIVE, DAVIE, FL 33330. The Board of Managers may from time to time move the principal office to another address in Florida.

SECRETARY OF THE SECRET

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### ARTICLE Y REGISTERED OFFICE, REGISTERED AGENT

That 2260 HOLDINGS #3, LLC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Organization in Miami Dade County, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

#### ARTICLE VI MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager - managed company. The Initial Managers shall be GRACE MARRERO of 11921 W RIDGEVIEW DRIVE, DAVIE, FL 33330.

WITNESS the hand and seal of the Authorized Representative of the Manager in Miami-Dade County, State of Florida, this of day of July, 2007.

CARLOS H ARAZOZA
Authorized Person

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this day of July, 2007, by CARLOS F. ARAZOZA, as Authorized Representative of the Manager of 2260 HOLDINGS #3, LLC., for and on behalf of the company. He is personally known to me. He did/did not take an oath.

WITNESS my hand and seal at Miami-Dade County, Florida this \_\_\_\_ day of July, 2007.

Laura Kohn
Commission #DD319617
Expires: May 16, 2008
Bonded Thru
Atlantic Bonding Co., Inc.

STATE OF FLORIDA AT LARGE

My commission expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida statutes, the following is submitted:

FIRST: That 2260 HOLDINGS #3, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the County of Miami-Dade, State of Florida, designates ARAZOZA & FERNANDEZ-FRAGA, P.A., as its Registered Agent to accept services within the State. The registered office of the Limited Liability Company shall be 2100 SALZEDO STREET, SUITE 300, CORAL GABLES, FL 33134.

Having been named to accept service of process for the above stated Limited Liability Company, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

The Registered Agent

ARAZOZA & ÆERNANDEZ-FRAGA, PA

Carles F. Arazoza Managing Director

Date: July <u>/ ( /o \_ ,</u> 2007