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ON SERVICE COMPANY.
ACCOUNT NO.: 072100000032  REFERENCE: 07/238/7472481  AUTHORIZATION:
COST LIMIT: \$ 155.00
ORDER DATE : August 24, 2007
ORDER TIME: 1:42 PM
ORDER NO. : 070238-005
CUSTOMER NO: 7472481
DOMESTIC FILING  NAME: 840 SOUTH LLC
EFFECTIVE DATE:
XX ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY
CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS:

Fax Audit #:

Greene & Lee, PL 111 N. Orange Ave., Ste. 1450 Orlando, FL 32801 (407) 648-0071

Articles of Organization

Of

840 SOUTH LLC

ARTICLE I
Name and Duration

name of this Limited Liability Company is 840 South LLC (hereinafter referred to as The duration of the Company shall commence upon the filing of these Articles of the "Company shall be perpetual.

Organizatio"

## ARTICLE II Principal Office

The mailing address and street address of the principal office of the Company is 189 Avenue, Suite 840S, Orlando, Florida 32801 or such other place as the managers of the Southy determine from time to time.

### ARTICLE III Registered Office and Agent

The name and address of the registered office of the Company in the State of Florida is a locaroner and 189 South Orange Avenue, Suite 840S, Orlando, Florida 32801.

## ARTICLE IV Manager-Managed Company

The Company is to be managed by managers of the Company.

DATED as of the 15th day of August, 2007.

Name: Sear/McGrover, Authorized
Representative of Member

Fax Audit #:

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of <u>Florida</u> <u>Statutes</u> Section 608.415, 840 South LLC 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 840 South LLC.
- 2. The name and address of the registered agent and office is: Sean McGrover and 189 South Orange Avenue, Suite 840S, Orlando, Florida 32801.

Having been named as registered agent and to accept service of process for the abovenamed 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 is familiar with and accepts the obligations of the position as registered agent.

Dated: August 15, 2007

South McGrover