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Florida Department of State
Division of Corporations
Public Account System
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To:

Division of Corporations
Fax Number : (850) 617-6383

From: Rosa Wong, Paralegal

Account Name : AKERMAN SENTERFITT (MIAMI)
Account Number : 075471001363
Phone : (305) 374-5600
Fax Number : (305) 374-5095

Dear Filing Officer:

Please file the attached Articles of Organization with today's date (10/10/07). Thank you.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 10 AM 11:13

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

MARINO POLIAKOFF INVESTMENT LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION
OF
MARINO POLIAKOFF INVESTMENT LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is **MARINO POLIAKOFF INVESTMENT LLC**

ARTICLE II: - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

3101 South Ocean Drive
Number 1902
Hollywood, Florida 33019

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature

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

**Marci K. Poliakoff, Esq.
3101 South Ocean Drive
Number 1902
Hollywood, Florida 33019**

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 as provided for in Chapter 608, F.S.

Marci K. Poliakoff, Esq., Registered Agent

By: Marci K. Poliakoff, Esq.
Name: Marci K. Poliakoff, Esq.

ARTICLE IV: - Management

☒ The Limited Liability Company is to be managed by one Manager or more Managers and is, therefore, a manager - managed company.

Marci K. Poliakoff, Esq.
Marci K. Poliakoff, Esq., Authorized Signer

(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.)

Marci K. Poliakoff
Typed or printed name of signee

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