

11-21-07 11:15am From: JOHNSON, POPE, LLP 727-441-8617 T-228 P 01/04 F-481
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HIDDEN PALMS, LLC

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November 21, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP

SUBJECT: HIDDEN PALMS, LLC
REF: L07000116352

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I heraby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Regulatory Specialist II

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11-21-07

11:16am

From-JOHNSON, POPE, LLP

7274418617

T-228 P.03/04 F-491

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**ARTICLES OF CORRECTION
TO ARTICLES OF ORGANIZATION
OF
HIDDEN PALMS, LLC
L07000116352**

Pursuant to Section 608.4415, Florida Statutes, this document is being submitted within the required 30 business days to correct the attached articles of organization.

FIRST: The name of the limited liability company is HIDDEN PALMS, LLC.

SECOND: Article III of the articles of organization filed on November 19, 2007 contains an incorrect statement and is hereby corrected to read as follows:

**"ARTICLE III
Registered Agent and Office**

The initial registered agent for this Company shall be C T Corporation System, and the address of the registered agent for service of process shall be 1200 South Pine Island Road, Plantation, Florida 33324."

THIRD: All other provisions of the Articles of Organization remain the same as originally filed.

The undersigned has executed these Articles of Correction this 20th day of November, 2007.



PETER A. RIVELLINI, authorized representative

Prepared by:
Peter A. Rivellini, Esq.
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, FL 33756
727-461-1818
Florida Bar No. 0067156

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, **C T Corporation System**, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 1200 South Pine Island Road, Plantation, Florida 33324, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: November 16, 2007

By: Anthony LiCausi

Anthony LiCausi
Vice President

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**ARTICLES OF ORGANIZATION
OF
HIDDEN PALMS, LLC**

The undersigned, acting as the organizer of a limited liability company to be formed under the Florida Limited Liability Company Act, as amended (the "Act"), hereby forms a Florida limited liability company (this "Company") pursuant to the Act and hereby sets forth the following Articles of Organization (these "Articles"):

ARTICLE I

Name

The name of this Company shall be: HIDDEN PALMS, LLC.

ARTICLE II

Place of Business

The principal place of business and mailing address of this Company shall be 700 NW 107th Avenue, Suite 400, Miami, Florida 33172, and such other place or places as may be designated by the member from time to time.

ARTICLE III

Registered Agent and Office

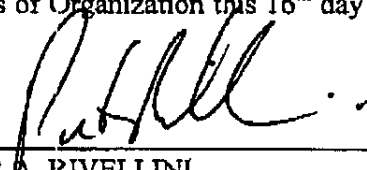
The initial registered agent for this Company shall be PETER A. RIVELLINI, and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE IV

Management of Business

The Company shall be member-managed.

The undersigned has executed these Articles of Organization this 16th day of November, 2007.



PETER A. RIVELLINI,
authorized representative

Prepared By:

Peter A. Rivellini, Esquire
Johnson, Pope, Bokor, Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0067136

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CERTIFICATE OF DESIGNATION
AND ACCEPTANCE OF REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 1200 South Pine Island Road, Plantation, Florida 33324, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

Dated: November 16, 2007

By: Anthony LiCausi

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Anthony LiCausi
Vice President

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