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REFERENCE : 397390 6472A
AUTHORIZATION:
COST LIMIT: \$ 155.00 Cycle Control of the control o
ORDER DATE : January 11, 2008
ORDER TIME: 10:17 AM
ORDER NO. : 397390-005
CUSTOMER NO: 6472A
DOMESTIC FILING
NAME: DOLPHIN PARK OF COMMERCE II, LLC
EFFECTIVE DATE:
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Jeanine Reynolds - EXT. 2933
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF DOLPHIN PARK OF COMMERCE II, LLC

SECRETARY AND

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I NAME

The name of this limited liability company is **DOLPHIN PARK OF COMMERCE II**, LLC (the "Company").

ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 2051 NW 112th Avenue, Suite 111, Miami, Florida 33172.

ARTICLE III REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent of the Company is Bart A. Houston, 350 East Las Olas Boulevard, Suite 1700, Fort Lauderdale, FL 33301.

ARTICLE IV MANAGEMENT

The Company shall be a Member-Managed entity and the sole member is J. Brett Houston, 2051 NW 112th Avenue, Suite 111, Miami, Florida 33172.

The undersigned executed these Articles of Organization on this 10th day of January, 2008.

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

Bart A. Houston,

Authorized Representative of Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

DOLPHIN PARK OF COMMERCE II, LLC

2. The name and the Florida address of the registered agent are:

Bart A. Houston 350 East Las Olas Boulevard Suite 1700 Fort Lauderdale, FL 33301

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.

Bart A Houston