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## To:

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

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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## FLORIDA/FOREIGN LIMITED LIABILITY CO.

hummingbird cottage, llc

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EXAMINER

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ARTICLES OF ORGANIZATION OF  
HUMMINGBIRD COTTAGE, LLC

ARTICLE I

NAME

The name of the limited liability company is:

HUMMINGBIRD COTTAGE, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of the limited liability company is:

c/o Eli Wilner  
2774 Ocean Boulevard #106  
Palm Beach, FL 33480

ARTICLE III

REGISTERED OFFICE AND  
REGISTERED AGENT AND REGISTERED AGENT'S SIGNATURE

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

M & W Agents, Inc.  
2101 Corporate Blvd., Suite 107  
Boca Raton, FL 33431

The undersigned, being an authorized representative of HUMMINGBIRD COTTAGE, LLC, hereby certifies that the foregoing constitutes the Articles of Organization of HUMMINGBIRD COTTAGE, LLC.

Executed by the undersigned on January 11, 2008

  
Jordan L. Klingsberg, Authorized Representative

Jordan L. Klingsberg, Esq.  
Gutter Chaves Josepher Rubin Forman Fleisher, P.A.  
2101 Corporate Blvd., Suite 107  
Boca Raton, Florida 33431  
(561) 998-7847  
Fla. Bar No. 693863

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**ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT**

Having been named as registered agent 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 that 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 under Chapter 608, F.S.

M & W AGENTS, INC.

By:



Charles D. Rubin, Vice President

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