

02-19-2008

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From: Katz Barron Squitero

Faust, P. A.

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Griffin Road Two, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I. - Name

The name of the Limited Liability Company is:

GRIFFIN ROAD TWO, LLC

ARTICLE II. - Address

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

4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431
Attn: Nicholas Economos

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

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

Corpco, Inc.
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33133
Attn: Howard L. Friedberg, Esq.

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 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.

REGISTERED AGENT:

Corpco, Inc., a Florida corporation

By: 
Howard L. Friedberg, Vice President

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ARTICLE IV. - Management:

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company. The name and address of such manager who is to serve as the initial manager is:

Griffin Road Partners, LLC, a Florida limited liability company
4000 North Federal Highway, Suite 206
Boca Raton, Florida 33431
Attn: Nicholas Economos

Howard L. Friedberg, as Authorized Representative of a Member
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.

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