

Florida Department of State

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Division of Corporations

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Perry Pines Sponsor, LLC

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ARTICLES OF ORGANIZATION OF PERRY PINES SPONSOR, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. <u>NAME</u>. The name of the Limited Liability Company is PERRY PINES SPONSOR, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing address for the Company is: 3250 Mary Street, Suite 502, Miami, Florida 33133.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Steven Caster at 3250 Mary Street, Suite 502, Miami, Florida 33133.

The undersigned has executed these Articles of Organization on the ______ day of March, 2008.

Steven Caster, Authorized Representative

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CERTIFICATION 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: PERRY PINES SPONSOR, LLC.
- 2. The name and address of the registered agent and office is:

Steven Caster 3250 Mary Street, Suite 502 Miami, Florida 33133

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 its capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I amfamiliar with and accept the obligations of my position as registered agent.

Steven Caster, Registered Agent

Date

3/4/08

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