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To:

Division of Corporations

Fax Number

: (850)617-6383

From:

Account Name

: GREENSPOON MARDER, P.A.

Account Number : 076064003722

: (407)422-6583

Phone Fax Number

: (954)343-6962

L. SELLERS

APR -2 2008

**EXAMINER** 

# FLORIDA/FOREIGN LIMITED LIABILITY CO.

## BUCKHEAD OPERATING COMPANY, LLC

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# ARTICLES OF ORGANIZATION OF BUCKHEAD OPERATING COMPANY, LLC

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is Buckhead Operating Company, LLC.

#### ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filling of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

#### ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 301 Arthur Godfrey Road, Suite 502, Miami Beach, Florida 33140.

#### **ARTICLE IV - Registered Agent:**

The name and address of the initial registered agent for this Limited Liability Company is Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

### **ARTICLE V - Management:**

The Limited Liability Company is to be managed by a manager or managers and the name and address of the initial manager who is to serve as manager is:

Hatzllenu, LLC 301 Arthur Godfrey Road, Sulte 502 Miami Beach, Florida 33140

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Whereof, the undersigned member has executed these Articles the 1<sup>st</sup> day of April, 2008.

Ellen Gilmore

Authorized Representative of Member

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SECRETARY OF STATE

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, 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:

Buckhead Operating Company, LLC

2. The name and address of the registered agent and office is:

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Ellen Gilmore, for the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Ellen Gilmore for the Firm (Signature)

April 1, 2008
(Date)

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