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FLORIDA/FOREIGN LIMITED LIABILITY CO.

38th lane north, llc

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APR 11 2008

EXAMINER

ARTICLES OF ORGANIZATION

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OF

38TH LANE NORTH, LLC

ARTICLE I

NAME

The name of the Limited Liability Company is 38TH LANE NORTH, LLC.

ARTICLE II

ADDRESS

The mailing address of the Limited Liability Company's principal office is 125 Buttonwood Circle, Boynton Beach, FL 33436.

The street address of the Limited Liability Company's principal office is 125 Buttonwood Circle, Boynton Beach, FL 33436.

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

The Limited Liability Company is to be managed by the member(s) who are designated, appointed, or elected to act as the managing member(s) in accordance with the Operating Agreement of the Limited Liability Company.

The managing member who is designated by the managing member(s) as the manager shall carry out and further the decisions and actions of the managing member(s) made under the Operating Agreement and shall be authorized to execute any and all reports, forms, instruments, documents, papers, writings, agreements, and contracts, including but not limited to deeds, bills of sale, assignments, leases, promissory notes, mortgages, and security agreements and any other type or form of document by which property or property rights of the Company are

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transferred or encumbered, or by which debts and obligations of the Company are created, incurred, or evidenced, that are necessary, appropriate, or beneficial to carry out or further those decisions or actions.

In accordance with F.S. 608.408(3), the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 10th day of April, 2008.



RAFAELA R. LIUZZO-MAZZOCCHI,
Trustee of the Raffaella R. Liuzzo-
Mazzocchi Revocable Trust, under
Agreement dated June 14, 2007,
Authorized Representative

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 608.415, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the limited liability company is 38TH LANE NORTH, LLC.

The name and the Florida street address of the registered agent are: JOSEPH M. LEE, Esquire, 6801 Lake Worth Road, #127, Lake Worth, FL 33467.

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.

Joseph M. Lee
JOSEPH M. LEE

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