

May. 8, 2008

11:43AM

Corporations

No. 0500

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**LD8000046551**

Florida Department of State  
Division of Corporations  
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**L. SELLERS**

MAY - 9 2008

**EXAMINER**

To:

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

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**PHG, LLC**

Certificate of Status	0
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May 8, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

HAILE, SHAW & PFAFFENBERGER, P.A.

SUBJECT: PHG, LLC  
REF: W08000029135

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Section 608.406, Florida Statutes, was amended effective July 1, 2007, to require the name of a limited liability company to be distinguishable from the names of all other filings filed with the Division of Corporations, except for fictitious name registrations and general partnership registrations.

Please select a new name and make the correction in all the appropriate places. One or more words may be added to make the name distinguishable from the one presently on file. Adding of Florida or Florida to the end of the name is not acceptable. A search for name availability can be made on the Internet through the Division's records at [www.sunbiz.org](http://www.sunbiz.org).

Please note the name of a limited liability company must end with the words Limited Liability Company, the abbreviation L.L.C., or the designation LLC. The word Limited may be abbreviated as Ltd. and the word Company may be abbreviated as Co. The following suffixes are no longer acceptable: Limited Company, L.C., and LC.

The document number of the name conflict is P05000101190.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Leslie Sellers  
Regulatory Specialist II

FAX And. #: H08000123345  
Letter Number: 408A00029488  
P.O. BOX 6327 - Tallahassee, Florida 32314

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MAY 13 2008  
TALLAHASSEE, FLORIDA

FAN: H08-123345

ARTICLES OF ORGANIZATION  
OF  
PHG 11030 RCA CENTER DRIVE, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company is PHG 11030 RCA CENTER DRIVE, LLC (the "Company").

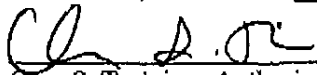
ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 4800 Riverside Drive, Suite 101, Palm Beach Gardens, FL 33410.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this 7<sup>th</sup> day of May, 2008.

  
Oren S. Tasini, as Authorized  
Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By:   
Name: Oren S. Tasini

Date: May 7<sup>th</sup>, 2008

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