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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6383

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA/FOREIGN LIMITED LIABILITY CO.

4677 mcleod llc

Certificate of Status	0
Certified Copy	1
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EXAMINER

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③

ARTICLES OF ORGANIZATION FOR
4677 McLEOD LLC

ARTICLE I

The name of the Limited Liability Company is 4677 McLEOD LLC

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 2900 E. Oakland Park Blvd., Suite 200 Fort Lauderdale, FL 33306.

ARTICLE III

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

ARTICLE IV

The Limited Liability Company is to be managed by its Manager and the name(s) and address(es) of the Manager is:

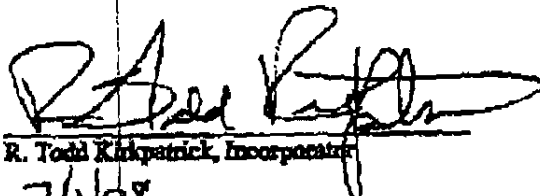
R. Todd Kirkpatrick
2900 E. Oakland Park Blvd., Suite 200
Fort Lauderdale, FL 33306

ARTICLE V

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: The majority of the members, majority based on the financial interest of each member, shall consent in writing to the admission of additional members.

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TALLAHASSEE, FLORIDA

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R. Todd Kirkpatrick, Incorporator
7/1/08

THIS DOCUMENT PREPARED BY
R. Todd Kirkpatrick, P.A.
2900 East Oakland Park Blvd.
Suite 200
Ft. Lauderdale, FL 33306
(954)817-6262

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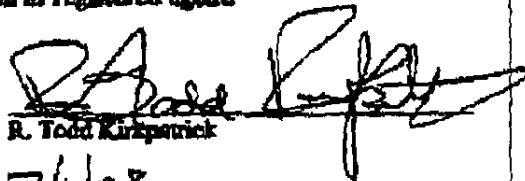
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 4677 McLEOD LLC
2. The name and the Florida Street Address of the registered agent are:

R. Todd Kirkpatrick
2900 E. Oakland Park Blvd., Suite 200
Fort Lauderdale, FL 33306

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.


R. Todd Kirkpatrick

7/1/08

THIS DOCUMENT PREPARED BY
R. Todd Kirkpatrick P.A.
2900 E. Oakland Park Blvd.
Suite 200
Ft. Lauderdale, FL 33306
(954) 817-4263

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