

Division of Corporations

Page 1 of 1

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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 : STANTON AND GASDICK, P.A.
Account Number : 075350000152
Phone : (407) 423-5203
Fax Number : (407) 425-4105

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.**PARK MILLS HOLDINGS, LLC**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
PARK MILLS HOLDINGS, LLC**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "PARK MILLS HOLDINGS, LLC"

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is:

8130 Tibet Butler Drive
Windermere, FL 34786

ARTICLE III - Registered Agent:

The name and the Florida street address of the initial registered agent are:

Chang K. Park
8130 Tibet Butler Drive
Windermere, FL 34786

ARTICLE IV - Management:

The Company is to be managed by managers.

ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section §608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

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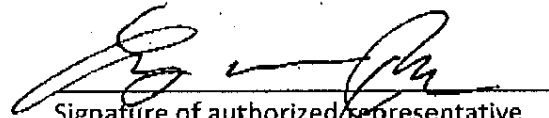
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this ___ day of November, 2008.



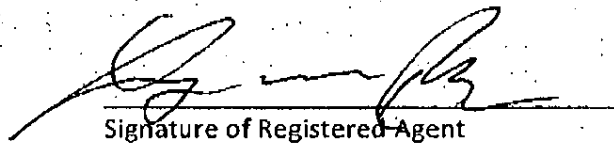
Signature of authorized representative
Chang K. Park

(In accordance with section §608.408(3), Florida Statutes, the execution of this change constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter §608, Florida Statutes.

(In accordance with section §608.408(3), Florida Statutes, the execution of this statement constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Signature of Registered Agent
Chang K. Park

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