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Account Name : ARNSTEIN & LEHR LLP  
Account Number : I20060000021  
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FLORIDA/FOREIGN LIMITED LIABILITY CO.

416 Holdings, LLC

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June 26, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ARNSTEIN & LEHR LLP

SUBJECT: 416 HOLDINGS, LLC  
REF: W09000029730

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

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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) 245-6097.

Marsha Thomas  
Regulatory Specialist II

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

416 HOLDINGS, LLC

**ARTICLE II - Address:**

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

14021 SW 143 COURT #6  
MIAMI FL 33186

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature**

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

Ronald R. Fieldstone  
Name

200 S. Biscayne Boulevard, Suite 3600  
Florida street address (P.O. Box NOT acceptable)

Miami, FL 33131-2395  
City, State, and Zip

*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 as provided for in Chapter 608, F.S.*

Ronald R. Fieldstone

Registered Agent's Signature

**Article IV - Management (Check box if applicable.)**

The Limited Liability Company is to be managed by its managing member and is, therefore, a member - managed company.

(An additional article must be added if an effective date is requested)

Ronald R. Fieldstone

Signature of a member or an authorized representative of a member.

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

Ronald R. Fieldstone, Authorized Representative  
Typed or printed name of signer