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Division of Corporations

LATHAM SHUKER EDEN

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**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**WARD REAL ESTATE HOLDINGS, II, LLC**

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**ARTICLES OF ORGANIZATION  
OF  
WARD REAL ESTATE HOLDINGS II, LLC**

The undersigned, being desirous of forming a limited liability company pursuant to Chapter 608, Florida Statutes, hereby certifies as follows:

1. **Name of Limited Liability Company.** The name of the limited liability company is **WARD REAL ESTATE HOLDINGS II, LLC**, a Florida limited liability company (the "Company").

2. **Principal Office.** The mailing address and street address of the principal office shall be 390 N. Orange Avenue, Suite 600, Orlando, FL 32801.

3. **Agent for Service of Process; Address of Registered Agent.** The initial registered agent of the Company for service of process shall be LSEB AGENT SERVICES, INC., 390 N. Orange Avenue, Suite 600, Orlando, FL 32801, Attention: President.

*IN WITNESS WHEREOF*, the undersigned has executed the Articles of Organization on this 24th day of July, 2009, in his capacity as an Authorized Representative of the Company.

By: \_\_\_\_\_

CHIRAG B. KABRAWALA  
Authorized Representative

**ACCEPTANCE OF APPOINTMENT**

The undersigned, **LSEB AGENT SERVICES, INC.**, hereby acknowledges and accepts its appointment as registered agent of **WARD REAL ESTATE HOLDINGS II, LLC**, a Florida limited liability company (the "Company"), and agrees to act in that capacity and to comply with the provisions of the Florida Limited Liability Company Act relative thereto. The undersigned is familiar with, and accepts, the obligations of a registered agent appointed as provided for in Chapter 608 of the Florida Statutes.

Dated as of this 24th day of July, 2009.

By: \_\_\_\_\_

BRUCE D. KNAPP