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**L. SELLERS**

AUG 14 2009

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

**EXAMINER**

From: Account Name : STEARNS WEAVER MILLER WEISSLER ALHADEF & SITTERSON, P.A.  
Account Number : I20060000135  
Phone : (305)789-3200  
Fax Number : (305)789-3395

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**MADISON HOUSING INVESTORS LLC**

Certificate of Status	1
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**ARTICLES OF ORGANIZATION OF  
MADISON HOUSING INVESTORS LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I - NAME**

The name of the limited liability company is Madison Housing Investors LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 120 Forbes Blvd., Mansfield, MA 02048.

**ARTICLE III - DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV - REGISTERED OFFICE AND AGENT AND ADDRESS**

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

<u>Name</u>	<u>Address</u>
Terry M. Lovell	150 West Flagler St. Museum Tower, Suite 2200 Miami, FL 33130

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 13<sup>th</sup> day of August 2009.

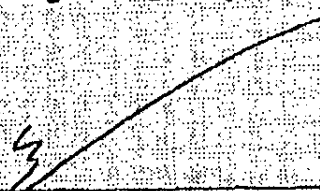
  
Mary S. Plonsker  
Authorized Representative

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**REGISTERED AGENT'S ACCEPTANCE**

Having been named as registered agent and to accept service of process for Madison Housing Investors LLC at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of his position as registered agent as provided for in Chapter 608, Florida Statutes.

Dated: Aug. 13, 2009

  
\_\_\_\_\_  
Terry M. Lovell, Registered Agent

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