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To:

Division of Corporations

Fax Number : (850)617-6383

EXAMINER

From:

Account Name : RUDEN, MCTLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077300521 1 (954) 537 - 2428 Phone Fax Number : (954)333-4001

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Mirasol Group 4, LLC

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Certificate of Status Certified Copy Page Count 02 \$160.00 Estimated Charge

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ARTICLES OF ORGANIZATION OF MIRASOL GROUP 4, LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is MIRASOL GROUP 4, LLC (the "Company").
- 2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the Company is: 176 Viera Drive, Palm Beach Gardens, Florida 33418.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is: Anthony Siriani, 176 Viera Drive, Palm Beach Gardens, Florida 33418.
- 4. <u>MANAGEMENT</u>. The business of the limited liability company shall be managed by one or more managers and is, therefore, a manager-managed company. The initial manager shall be Anthony Siriani, 176 Viera Drive, Palm Beach Gardens, Florida 33418.

The undersigned has executed these Articles of Organization on the day of September,

2009.

Anthony Siriam, Authorized Representative

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: MIRASOL GROUP 4, LLC.
- 2. The name and address of the registered agent and office is:

Anthony Siriani 176 Viera Drive Palm Beach Gardens, Florida 334**18**

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 its capacity. Ifurther 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.

Anthony Siriany Registered Agent

(Date)

09-30-09

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