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Division of Corporations

No. 067

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FLORIDA/FOREIGN LIMITED LIABILITY CO.  
HaLu Realty Holdings, LLC

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EXAMINER

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**ARTICLES OF ORGANIZATION  
OF  
HaLu Realty Holdings, LLC**

**Under the Florida Limited Liability Company Act**

**ARTICLE I**

**NAME**

The name of this limited liability company ("Company") is: HaLu Realty Holdings, LLC.

**ARTICLE II**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The mailing address and street address of the principal office of the Company is 932 Gardenia Drive, Delray Beach, Florida 33488

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**ARTICLE III**

**INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the Company's initial registered agent in Florida is Steven A. Weinberg, Esq., c/o Frank, Weinberg, & Black, P.L., 7805 SW 6<sup>th</sup> Court, Plantation, FL 33324.

Dated this 12 day of November, 2009.

  
Stephen Marcus, Authorized Representative

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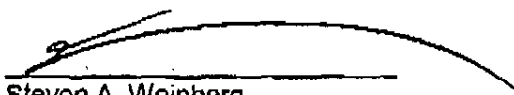
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 608.415 or 608.507, 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: HaLu Realty Holdings, LLC
2. The name and address of the registered agent and office is:

Steven A. Weinberg, Esquire  
c/o Frank, Weinberg & Black, P.L.  
7805 S.W. 6<sup>th</sup> Court  
Plantation, Florida 33324

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.

  
Steven A. Weinberg

(Date) 11/12/09

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