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₩ <sup>2</sup> .		ARTICLES OF ORGANIZATION OF MINTO MONTERRA, LLC					SECRETARY OF STATE TALLAHASSEE, FLORIDA		

ARTICLE I NAME

**MINTO MONTERRA, LLC** 

The name of the limited liability company (the "Company") is: MINTO MONTERRA, LLC

## **ARTICLE II** ADDRESS

The mailing address and street address of the principal office of the Company arc:

Minto Monterra, LLC 4400 W. Sample Road, Suite 200 Coconut Creek, Florida 33073 Attention: James B. Traxinger, Executive Vice President

## ARTICLE III INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Company's initial registered agent are:

James B. Traxinger Minto Monterra, LLC 4400 W. Sample Road, Suite 200 Coconut Creek, Florida 33073

[Signatures on following page.]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization as of January  $\underline{28}$ , 2010.

By: Name: James B. Traxinger

Title: Authorized Representative



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## CERTIFICATE OF ACCEPTANCE BY **REGISTERED AGENT**

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of MINTO MONTERRA, LLC, a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's Articles of Organization, the undersigned 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 its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate as of January 28,2010.

Traxinger

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TALLAHASSEE, FLORIDA