

MAY 27 2010 1:41PM
Division of Corporations

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NO. 591
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Florida Department of State
Division of Corporations
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FLORIDA LIMITED LIABILITY CO.
HIGHBRIDGE REAL ESTATE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

A. LUNT
MAY 28 2010
EXAMINER

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Fax Audit Number: H10000125400 3

**ARTICLES OF ORGANIZATION
OF
HIGHBRIDGE REAL ESTATE, LLC**

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Highbridge Real Estate, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 7533 Isla Verde Way, Delray Beach, Florida 33446, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7533 Isla Verde Way, Delray Beach, Florida 33446. The initial registered agent at that address is Lawrence J. Frisman.

ARTICLE IV

The limited liability company shall be manager managed. The initial manager of the limited liability company is Lawrence J. Frisman.

ARTICLE V

This limited liability company shall commence its existence as of the execution hereof, and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 27th day of May, 2010.


Lawrence J. Frisman, Authorized Representative

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

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

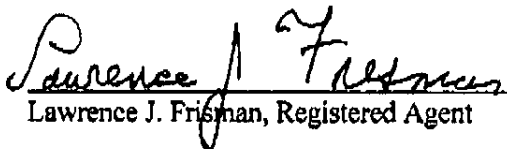
FIRST -- The name of the limited liability company is: Highbridge Real Estate, LLC.

SECOND -- The name and address of the registered agent and office is:

Lawrence J. Frisman
7533 Isla Verde Way
Delray Beach, Florida 33446

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.

Dated this 27th day of May, 2010.


Lawrence J. Frisman, Registered Agent

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