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FILED
10 AUG 20 PM 4: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. HAWKES

AUG 23 2010

EXAMINER

Golens Properties, LLC
3546 Royal Palm Way
Weston, Florida 33327

August 19, 2010

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Golen Properties, LLC**

Dear Sir or Madam:

Please be advised that Golens Properties, LLC, a Florida limited liability company, consents to and grants authority for Golen Properties, LLC to register and file with the Division of Corporations of the Department of State the attached Articles of Organization of Golen Properties, LLC, and to use the name "Golen Properties, LLC." Furthermore, Golen Properties, LLC is a related entity of Golens Properties, LLC.

Very truly yours,

GOLENS PROPERTIES, LLC

By: 
Selig Golen
Manager

Enclosure: as stated.

**ARTICLES OF ORGANIZATION
GOLEN PROPERTIES, LLC**

The undersigned hereby certifies the following for purposes of forming a limited liability company under the laws of the State of Florida. The following Articles shall be the charter and authority for the conduct of business of such limited liability company.

ARTICLE I

NAME

The name of the limited liability company shall be GOLEN PROPERTIES, LLC

ARTICLE II

ADDRESS

The mailing address and street address of the principal office of this limited liability company shall be 2546 Royal Palm Way, Weston, Florida 33327.

ARTICLE III

MANAGER MANAGED

This limited liability company is a manager-managed company.

ARTICLE IV

INITIAL REGISTERED AGENT

The initial registered agent and street address of the initial registered agent of the limited liability company shall be Charles E. Muller II, 7385 Galloway Road, Suite 200, Miami, Florida 33173.

Executed by the undersigned at Miami, Florida, this 19th day of August, 2010.



Charles E. Muller II, authorized representative
of a member of Golen Properties, LLC

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10 AUG 20 PM 4:07
CLERK OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

In compliance with Section 608.415 of the Florida Limited Liability Company Act, the following is submitted in compliance with said statute:

That GOLEN PROPERTIES, LLC, has named Charles E. Muller II, whose address is 7385 Galloway Road, Suite 200, Miami, Florida 33173, as its registered agent to accept service of process within Florida.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for the above-stated limited liability company at the place designated in this certificate, I hereby state that I am familiar with, and accept, the obligations of that position.

Dated this 19th day of August, 2010.



Charles E. Muller II