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Email Address: Kstolzenberg@sgfcoounsel.com

**FLORIDA LIMITED LIABILITY CO.
BERKLEY INVESTMENT HOLDINGS, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

C. LEWIS

NOV 30 2010

EXAMINER

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**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

2010 NOV 29 AM 8:18

RECORDED & INDEXED
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

BERKLEY INVESTMENT HOLDINGS, LLC

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing Address:

28 Tahiti Beach Island Road
Coral Gables, Florida 33143

Principal Office Address:

28 Tahiti Beach Island Road
Coral Gables, Florida 33143

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

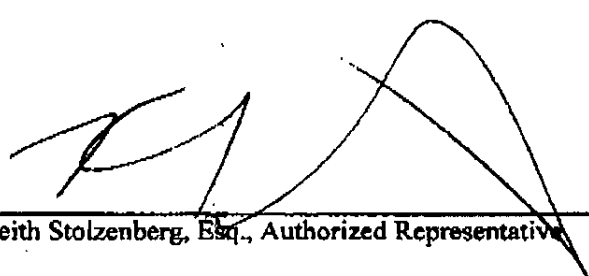
The name and street address of the registered agent is:

Keith Stolzenberg, Esq.
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company. The name and address of such manager is as follows:

Roland DiGasbarro
28 Tahiti Beach Island Road
Coral Gables, Florida 33143



Keith Stolzenberg, Esq., Authorized Representative

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H10000256087 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE****BERKLEY INVESTMENT HOLDINGS, LLC**

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.

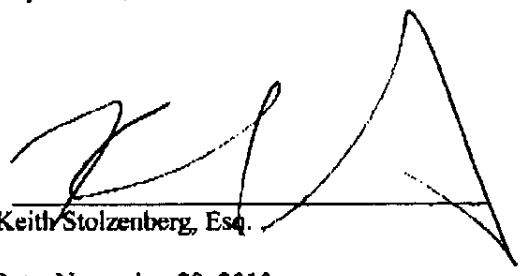
1. The name of the limited liability company is:

BERKLEY INVESTMENT HOLDINGS, LLC

2. The name and address of the registered agent and office is:

Keith Stolzenberg, Esq.
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

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.


Keith Stolzenberg, Esq.

Date: November 29, 2010

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TALLAHASSEE, FLORIDA

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TOTAL P.03