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Account Number : I20110000086 Phone : (718)569-2703 Fax Number : (718)504-7890

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FLORIDA LIMITED LIABILITY CO.
PALM HARBOR FL HOLDCO LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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The name of the Limited Liability Company is:

PALM HARBOR FL HOLDCO LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

440 SYLVAN AVE, SUITE 240 ENGLEWOOD CLIFFS, NJ 07632

440 SYLVAN AVE, SUITE 240 ENGLEWOOD CLIFFS, NJ 07632

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

The name and the Florida street address of the registered agent are:

INTERSTATE AGENT SERVICES, LLC

Name

100 SE 2nd Street Suite 2000 #209

Florida street address (P.O. Box NOT acceptable)

 Miani
 FL
 33131

 City
 State
 Zip

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 as provided for in Chapter 605, F.S.

(CONTINUED)

Page 1 of 2

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Title: "AMBR" = Authorized Member	Name and Address;	
"MGR" = Manager		
MGRM	SIMCHA HYMAN	
	440 SYLVAN AVE, SUITE 240	
	ENGLEWOOD CLIFFS, NJ 07632	
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