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CT CORPORATION SYSTEM

Requestor's Name

660 East Jofferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Broward Square L.C.

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***337.50 ***337.50

☐ Profit

☐ NonProfit

☒ Limited Liability Co. (FL)

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

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12/3/96

Articles of Organization for Broward Square a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. Name. The name of this company shall be Broward Square L.C.

2. Duration/Continuation. The period of this company's duration shall be 25 years unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.

3. The mailing address is 121 E. Broward Blvd., Suite 200, Fort Lauderdale, Florida 33301.

4. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: IBC Fiduciary Inc., 444 Brickell Avenue, Suite 51-246, Miami, Florida 33131.

5. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, after review of the written application of such new Member, in the manner set forth in the Bylaws of this Company.

6. Right to Continue Business.

The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the company.

7. Management of Company.

The business of the Company shall be managed by the managing member.

The name(s) and address(es) of the manager(s) who are to serve until the first annual meeting of Members or until their successors are elected and qualify are:

Name(s)
Leonhard Kürten

Address(es)
Villa San Michelle
153 Allée Frédéric Mistral
83700 Boulouris, France

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Inter Invest Ltd.

121 E. Broward Blvd., Suite 200
Fort Lauderdale, FL 33301

8. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

9. Regulations of Company. The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

10. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

11. Contracting Debt. Except as otherwise provided by Law, no debt shall be contracted nor liability incurred by or on behalf of this company except by the Manager(s) or if managed by the Members, by any Member of this Company, unless otherwise provided herein.

12. Transferability of Member's Interest. An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that Member otherwise would be entitled.

13. A Member shall not receive out of the Company property any part of his or its contribution to capital until:

(a) all liabilities of the company, except liabilities to Members on account of their contributions to capital, have been paid or sufficient property of the company remains to pay them,

(b) the consent of all Members is had, unless the return of the contributions to capital may be rightfully demanded,

(c) these articles of organization are canceled or so amended as to set out the withdrawal reduction.

A Member shall be entitled to the return of his or its contribution in the manner provided for in the regulations of the company.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this 24th day of December, 1996.

INT'L INVEST LTD.


Leonhard H. Kürten
General Partner

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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

IBC FIDUCIARY INC.


Lucius Smejda
v. President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF CAPITAL CONTRIBUTIONS

The undersigned member of Broward Square L.C., deposes and says:

- 1) The above named limited liability company has two members;
- 2) The total amount of capital contributions to date of the members is One Thousand Dollars (\$1,000).
- 3) These contributions were made totally in cash.

This 2nd day of December, 1996.

FURTHER AFFIANT SAYETH NOT.

Under the penalties of perjury we declare that we have read the foregoing and that the facts alleged are true, to the best of my knowledge and belief.

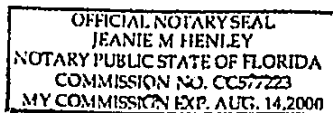
Leonhard Korten
LEONHARD KÜRTEN

STATE OF FLORIDA }
COUNTY OF DADE }

On December 2nd, 1996, before me, Jeanie Henley, personally appeared LEONHARD KÜRTEN, personally known to me to be the person whose name is subscribed to the within instrument and he acknowledged to me that he executed this instrument.

WITNESS my hand and official seal.

SIGNATURE *Jeanie M. Henley*



Affiant Known Unknown
ID Produced Passport
(Seal)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA