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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

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CONTACT: REBECCA F BLACK

PHONE: (561) 833-7700

FAX #: (561) 655-8719

NAME: THE SARINA COLLECTION, L.C.

AUDIT NUMBER.....H97000015950

DOC TYPE.....LIMITED LIABILITY COMPANY

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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TO 18509224001

P002

ARTICLES OF ORGANIZATION

OF

THE SARINA COLLECTION, L.C.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a Limited Liability Company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Limited Liability Company shall be The Sarina Collection, L.C.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is 4000 Majestic Palm Way, Delray Beach, FL 33445.

The street address of the registered office of the corporation is 4000 Majestic Palm Way, Delray Beach, FL 33445, and the name of the registered agent of the Limited Liability Company at that address is Catherine A. Lewis.

ARTICLE III. TERM OF EXISTENCE

This Limited Liability Company is to exist perpetually.

ARTICLE IV. MANAGEMENT

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Catherine A. Lewis
4000 Majestic Palm Way
Delray Beach, FL 33445

Colette O. de Labry, Esq., Florida Bar #874698
Edwards & Angell, 250 Royal Palm Way
Suite 300, Palm Beach FL 33480
(561) 833-7700

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

OF

THE SARINA COLLECTION, L.C.

The undersigned member or authorized representative of a member of The Sarina Collection, L.C. deposes and says:

- 1) The above-named Limited Liability Company has at least two members.
- 2) The total amount of cash contributed by the member(s) is **\$10,000**
- 3) If any, the agreed value of property other than cash contributed by member(s) is **\$0**
- 4) The total amount of cash or property anticipated to be contributed by member(s) is **\$10,000**
This total includes amounts from 2 and 3 above.

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Catherine A. Lewis
Catherine A. Lewis, Managing Member

Signature of a member or authorized representative of a member.
(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.502
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 The Sarina Collection, L.C.
2. The name and address of the registered agent and office is:

Catherine A. Lewis
4000 Majestic Palm Way
Delray Beach, Florida 33445

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.

Catherine A. Lewis
Catherine A. Lewis

Sept 18 1997
(Date)

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