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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BROAD AND CASSEL
CONTACT: HEATHER ELLIS
PHONE: (561)483-7000

ACCT#: 076376001555

FAX #: (561)483-7321

NAME: LAUDERHILL PLAZA, L.L.C.

AUDIT NUMBER.....H98000013224

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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ARTICLES OF ORGANIZATION
OF
LAUDERHILL PLAZA, L.L.C.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: **Lauderhill Plaza, L.L.C.**

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be: **21301 Powerline Road, Suite 207, Boca Raton, Florida 33433**, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

This limited liability company shall commence its existence immediately upon the execution of these Articles of Organization, and the period of duration for the limited liability company shall be perpetual.

ARTICLE IV

The limited liability company is to be managed by a manager or managers, and the name and address of the manager who is to serve as manager until the first annual meeting of members or until its successor is elected and qualified or its earlier death, dissolution or resignation, is as follows:

Riverdale, Inc.

**21301 Powerline Road, Suite 207
Boca Raton, Florida 33433**

**David J. Powers, Esquire
Florida Bar Number 867081
Broad and Cassel
7777 Glades Road, Suite 300
Boca Raton, Florida 33434
Telephone: (561) 483-7000
Fax Audit Number: H98000013224**

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ARTICLE V

The right, if any, of the members to admit additional members and the terms and conditions of the admissions shall be subject to the regulations of the limited liability company.

ARTICLE VI

The right of the remaining members of the limited liability company to 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 limited liability company shall be subject to the regulations of the limited liability company.

ARTICLE VII

The initial registered office of this limited liability company is 21301 Powerline Road, Suite 207, Boca Raton, Florida 33433. The initial registered agent at that address is: Riverdale, Inc.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 16 day of July, 1998.



Bernard Godin, Member

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

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is: Lauderhill Plaza, L.L.C.

SECOND -- The name and address of the registered agent and office is:

Riverdale, Inc.
21301 Powerline Road, Suite 207
Boca Raton, Florida 33433

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.

Dated this 16 day of July, 1998.

RIVERDALE, INC.

By: 

Bernard Godin, President

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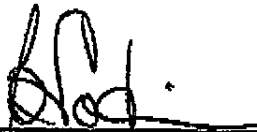
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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member of Lauderhill Plaza, L.L.C. deposes and says:

- 1) the above named limited liability company has at least one member.
- 2) the total amount of cash contributed by the member(s) is: \$100.00
- 3) if any, the agreed value and description of property other than cash contributed by the members is: N/A
- 4) the amount of cash or property anticipated to be contributed by member(s) is: \$350,000.00

Dated the 16 day of July, 1998.



Bernard Godin, Member

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