Division of Corporations

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Division of Corporations

Fax Number : (850) 922-4003

From:

: KANETSKY, MOORE & DEBOER, P.A. Account Name

Account Number : 075350000267 : (941)485-1571 Phone

: (941)484-7226 Fax Number

2.

LIMITED LIABILITY COMPANY

Holly Center, L.L.C.

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u> ARTICLE I - NAME</u>

The name of the Limited Liability Company is:

HOLLY CENTER, L.L.C.

<u> ARTICLE II - ADDRESS</u>

The mailing address and street address of the principal office of the Limited Liability Company is: 225 West Miami Ave., Suite 5, Venice, FL 34285.

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be perpetual.

<u>ARTICLE IV - MANAGEMENT</u>

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are: $Q q \gamma^{-1} \delta^{-\frac{1}{2}}$

CRYSTAL GROUP HOLDINGS, INC. (a Florida corporation)
225 West Miami Ave., Suite 5
Venice, FL 34285

This instrument prepared by: Erik R. Lieberman, Esq. P. O. Box 1767 Venice, FL 34284-1767 941-485-1571 FL Bar #393053

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ARTICLE V - 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 Limited Liability Company, upon the written application of such new Member, in the manner set forth in the regulations of the Limited Liability Company.

ARTICLE VI - 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.

IN WITNESS WHEREOF, the undersigned member for the purpose of forming a limited liability company pursuant to the Florida Limited Liability Company Act, has executed these Articles of Organization this 20 day of MAY ______, 1999.

CRYSTAL GROUP HOLDINGS, INC.

KATHLEEN L. MCLAUGHLIN, Vice-President

Member

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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:

HOLLY CENTER, L.L.C.

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

KATHLEEN L. MCLAUGHLIN 225 West Miami Ave., Suite 5 Venice, FL 34285 DIVISION OF CORPORATIONS
ON NAY 20 AM 10: 32

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.

Registered Agent

DATE: MAY 20, 1999

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of HOLLY CENTER, 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 \$10,000.
- 3. If any, the agreed value of property other than cash contributed by member(s) is \$1,055,000. A description of the property is attached and made a part hereto.
- 4. The amount of cash or property anticipated to be contributed by member(s)
 - 5. The total amounts of 2, 3 and 4 is \$1,065,000.

Signature of a member of 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.)