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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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24

From:

Account Name : GUNSTER, YOAKLEY, ETAL. (WEST PALM BEACH)

Account Number: 076117000420 Phone : (561)650-0728 Fax Number : (561)655-5677

LIMITED LIABILITY COMPANY

Gulfstream Assets, L.L.C.

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$337.50

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Gulfstream Assets, L.L.C.

ARTICLE II - Duration:

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

ARTICLE III - Address:

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

505 South Flagler Drive West Palm Beach, Florida 33401

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent are:

Valdes-Fauli Corporate Services, Inc. 777 South Flagler Drive, Suite 500 East West Palm Beach, Florida 33401

ARTICLE V - Additional Members

Additional members may be admitted to the Limited Liability Company upon the written consent of the members.

Michael V. Mitrione, Esq. (FL Bar #294551) Gunster, Yoakley, Valdes-Fauli & Stewart, P. A. 777 S. Flagler Dr., Suite 500 East West Palm Beach, Florida 33401 (561) 650-0553 SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE VI - Continuation of Business

Upon 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 in the Limited Liability Company, the remaining members may, upon written consent of all of the members, elect to continue the business.

ARTICLE VII - Management:

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

Forrest John Bahl 505 South Flagler Drive West Palm Beach, Florida 33401

Frank G. Howard 505 South Flagler Drive West Palm Beach, Florida 33401

Dated: May 21, 1999

Frank G. Howard, Managing Member

Forrest John Baht, Managing Member

422394.1

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or suthorized representative of a member of Gulfstream Assets, L.L.C. deposes and says:

- The above named Limited Liability Company has two members.
- The total amount of cash contributed by the members is \$500,000.00.
- If any, the agreed value of property other than the cash contributed by the members is 50.
- 4) The total amount of cash or property anticipated to be contributed by the members is \$500,000.00.

Dated: May 21, 1999

FRANK L. Hougho

Frank G. Howard, Managing Member (in accordance with section 608,403(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjuty that facts stated herein are true.)

Forrest John Bahl, Managing Member (in accordance with section 608,403(3), Florida Statutes, the execution of this efficient constitutes an affirmation under the possibles of perjury that facts stated horsin are true.)

DIVISION OF CORPORATIO

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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: Gulfstream Assets, L.L.C.
- The name and address of the registered agent and office are:

Valdes-Fauli Corporate Services, Inc. (Name)

777 South Flagler Drive, Suite 500 East (P.O. Box not acceptable)

West Palm Beach, Florida 33401 (City/State/Zip) DIVISION OF CORPORATIONS

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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, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: May 21, 1999

REGISTERED AGENT:

VALDES-FAULI CORPORATE SERVICES, INC.

Michael V. Mitrione, Vice President

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