Division of Corporations



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From:

Account Name BILZIN, SUMBERG DUNN PRICE & AXELROD LLP Account Number : Phone

(305)374-7580 Fax Number (305)350-2446

LIMITED LIABILITY COMPANY

THE OPT REAL ESTATE, LLC

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 21, 1999

BILZIN, SUMBERG DUNN PRICE

SUBJECT: THE OPT REAL ESTATE, LLC REF: W99000029027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

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Division of Corporations - P.O. BOX 6827 -Tallahassee, Florida 32814

FAX AUDIT NO. H99-32512

ARTICLES OF ORGANIZATION OF THE OPT REAL ESTATE, LLC, a Florida limited liability company

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SECRETARY OF STATE
TAIL AHASSEE, FLORID

- The name of the limited liability company is The OPT Real Estate, LLC.
- The mailing address and the street address of the principal office of the limited liability company is:

18700 Lake Iola Road Dade City, Florida 33525.

 The name and street address of the initial registered agent of the limited liability company are:

> Clifton Pottberg 18700 Lake Iola Road Dade.City, Florida 33525.

4. The management of the limited liability company is reserved to its managers. The name and address of the sole manager of the limited liability company are set forth on Exhibit "A" to these Articles of Organization, and said Exhibit "A" constitutes a part of these Articles of Organization.

The undersigned, the designated registered agent for the limited liability company, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated; as of December 17, 1999.

CLIFTON POTTBERG, not individually but as the sole trustee of the Otto Pottberg Trust, Member and Registered Agent

This instrument prepared by: Christopher H. Sala, Esquire Florida Bar No. 090115 BILZIN SUMBERG DUNN PRICE & AXELROD LLP 2500 First Union Financial Center Miami, Florida 33131-2336 Telephone: (305) 374-7580 FAX AUDIT NO. H99- 32512

EXHIBIT "A"

NAME AND ADDRESS OF THE SOLE MANAGER

Clifton Pottberg
 18700 Lake Iola Road
 Dade City, Florida 33525

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SECRETARY OF STATE
TALLAHASSEE FIRE

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