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Division of Corporations  
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To:  
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Fax Number : (850) 922-4003

From:  
Account Name : DUANE MORRIS & HECKSCHER, LLP  
Account Number : T19990000059  
Phone : (305) 960-2220  
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LIMITED LIABILITY COMPANY

MIRAFLOR L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	3
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION  
OF  
MIRAFLOR L.L.C.**

These Articles of Organization are made for the purpose of organizing a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes (the "Act").

**ARTICLE I: NAME**

The name of this limited liability company is **Miraflor L.L.C.** (the "Company").

**ARTICLE II: DURATION**

The Company shall have perpetual existence unless terminated as specified in Section 608.441 of the Act.

**ARTICLE III: ADDRESS OF COMPANY**

The mailing address and street address of the principal office of the Company is:

14400 Stirling Road  
Ft. Lauderdale, Florida 33000

**ARTICLE IV: REGISTERED AGENT**

The name and address of the registered agent of the Company is:

Laura Gerhold  
14400 Stirling Road  
Ft. Lauderdale, Florida 33000

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#### ARTICLE V: ADDITIONAL MEMBERS

Additional members of the Company may be admitted upon the consent of a majority in interest of the current members to the admission of such additional members and the terms of such admission.

#### ARTICLE VI: TERMINATION OF MEMBERSHIP

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any event which terminates the continued membership of a member in the Company, the remaining members shall have the right to continue the business of the Company by unanimous consent.

#### ARTICLE VII: MANAGEMENT OF THE COMPANY

Management of the Company is reserved to the members. The names and addresses of the initial managing members are:

George M. Haight  
Christopher T. Haight  
14400 Stirling Road  
Ft. Lauderdale, Florida 33000

#### ARTICLE VIII: REGULATIONS

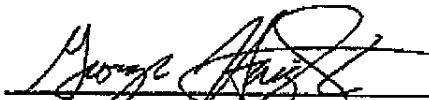
The members shall have the power to adopt, alter, amend, or repeal regulations of the Company containing provisions for the regulation and management of the affairs of the Company.

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The undersigned has executed these Articles of Organization effective as of December 22, 1999.

  
George M. Haight, Manager

In accordance with section 608.408 (3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

STATE OF FLORIDA  
COUNTY OF DADE

### ACCEPTANCE BY REGISTERED AGENT

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 as provided for in Chapter 608, F.S.

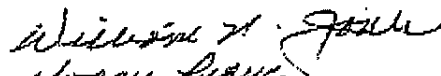
  
Laura Gerhold, as Registered Agent

MIA114804.2

Sworn and subscribed before me this  
22 day of December, 1999 by Laura Gerhold who  
is personally known to me.



William H. Jones  
MY COMMISSION # 00371582 EXPIRES  
October 19, 2003  
BONDED THROUGH FARM POLICE, INC.

  
Notary Public  
STATE OF FLORIDA

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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

December 28, 1999

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

The registered agent must sign accepting the designation.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

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