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LICENSED MORTGAGE BROKER  
CERTIFIED PUBLIC ACCOUNTANT (MARYLAND)

March 6  
-February 2, 2000

Florida Department of State  
Division of Corporations and LLCs  
Post Office Box 6327  
Tallahassee, FL 32314

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-03/09/00--01003--014  
\*\*\*\*155.00 \*\*\*\*155.00

RE: Northlake Corporate Park LLC

Ladies and Gentlemen:

Enclosed for filing are duplicate originals of the Articles of Organization, Affidavit of Membership and Contributions and Certificate of Designation of Registered Agent/Registered Service for Northlake Corporate Park LLC. Also enclosed is a check to cover your filing fees as follows:

Certified Copy of Record	\$ 30.00
Florida Articles of Organization	100.00
Registered Agent Designation	<u>25.00</u>
	<u>\$155.00</u>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Kindly return a certified copy of the entire set of documents to me in the enclosed prepaid envelope. Of course, should you have any questions or comments, please give me a call. Thank you.

Name	Availability
Document Examiner	DCC
Updater	DCC
Updater	MGT/tls
Verifier	DCC
Enclosures	
Acknowledgement	DCC
cc: Donna McDonald	
W. P. Verifier	DCC

Very truly yours,

*Michelle Trca*  
Michelle G. Trca, Esquire

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**ARTICLES OF ORGANIZATION OF  
NORTHLAKE CORPORATE PARK LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be **NORTHLAKE CORPORATE PARK LLC** (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the Company is c/o Capital Realty Advisors, Inc., 600 Sandtree Drive, Suite 212, Palm Beach Gardens, Florida 33403.

**ARTICLE III - DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or in the Operating Agreement.

**ARTICLE IV - REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is: Donna McDonald, Capital Realty Advisors, Inc., 600 Sandtree Drive, Suite 212, Palm Beach Gardens, Florida 33403.

**ARTICLE V - CAPITAL CONTRIBUTIONS**

The members of the Company shall contribute to the capital of the Company in cash or property as provided in Exhibit "A" attached hereto and incorporated herein by reference.

**ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTION**

Each member shall make additional capital contributions to the Company only on the written consent of the members owning a majority interest of the Company.

**ARTICLE VII - ADMISSION OF NEW MEMBERS**

**A. New Members.** As provided in the Operating Agreement, no additional members shall be admitted to the Company except with the written consent of the members owning a majority of their collective interests in the Company, which consent shall not be unreasonably withheld.

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**B. Transfer of Membership.** A member may transfer all or a portion of his or her interest in the Company provided such transfer is in conformance with the express provisions of the Operating Agreement, including by first providing a right of first refusal to the members (other than the member proposing to dispose of his or her interest), and secondly if the members owning a majority of interest of the Company (other than the member proposing to dispose of his or her interest) have consented in writing to such transferee. If all members (other than the member proposing to dispose of his or her interest) have waived the right of first refusal, but all such members have not on the other hand so approved in writing of such transferee (which consent shall not be unreasonably withheld), then the transferee shall have no right to participate in the management of the business and affairs of the Company. Notwithstanding the foregoing, in the event only one member exists on the date of transfer, then such transferee shall have the right to participate in the management of the business and affairs of the Company.

**ARTICLE VIII - MEMBERS' RIGHT TO CONTINUE BUSINESS**

As provided in the Operating Agreement, the Company shall not be dissolved on the death, bankruptcy or dissolution of a member or manager.

**ARTICLE IX - MANAGEMENT**

The Company shall be managed by a manager in accordance with Operating Agreement adopted by the members for the management of the business and affairs of the Company. This Operating Agreement may contain any provisions for the operation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

The name and address of the initial manager of the Company is: **Lawrence A. Pande, Jr., c/o Capital Realty Advisors, Inc., 600 Sandtree Drive, Suite 212, Palm Beach Gardens, Florida 33403.**

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, on February 10, 2000.

*Lawrence A. Pande, Jr.*  
 \_\_\_\_\_  
 Lawrence A. Pande, Jr., member

STATE OF FLORIDA            )  
   ) ss.  
 County of Palm Beach        )

The foregoing instrument was subscribed and sworn to before me this 10 day of February, 2000, by Lawrence A. Pande, Jr., who is personally known to me or who produced his Florida driver's license as identification.

*Valerie A. Karpinski*  
 \_\_\_\_\_  
 Notary Public

My Commission Expires **Valerie A. Karpinski**  
 Commission # **CC 848480**  
 Expires **June 25, 2003**  
 Bonded Thru  
 Atlantic Bonding Co., Inc.



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

Under the provisions of F.S. 608.414 or 608.507, **NORTHLAKE CORPORATE PARK LLC**, a Florida limited liability company, submits the following statement to designate a registered office and registered agent in the State of Florida:

1. The name of the limited liability company is **NORTHLAKE CORPORATE PARK LLC**, a Florida limited liability company.
2. The name and street address of the registered agent of the Company in the State of Florida is: Donna McDonald, Capital Realty Advisors, Inc., 600 Sandtree Drive, Suite 212, Palm Beach Gardens, Florida

The undersigned, being the person named in the Articles of Organization of **NORTHLAKE CORPORATE PARK LLC**, a Florida limited liability company, as the registered agent of this limited liability company, hereby consents to accept service or process for the above-stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Dated this 23<sup>rd</sup> day of February, 2000.



\_\_\_\_\_  
Donna McDonald

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA