L DILEY, MAASS, FOSTERS & LINTSAY, P.A. 24

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September 27, 2000

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 000003411850--4 -10/02/00--01130--001 \*\*\*\*125.00 \*\*\*\*125.00

RE: USA/Properties, LLC

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

Y: LOUIS L. HAMBY III

LLH III/cr Enc.

cc: Theodore Oleck

LW-12124

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## ARTICLES OF ORGANIZATION FOR <u>USA/PROPERTIES, LLC</u>

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

#### **ARTICLE I - NAME**

The name of the limited liability company is USA/Properties, LLC.

#### ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 7491-C5, N. Federal Highway, Box 255, Boca Raton, FL 33487.

## ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is LOUIS L. HAMBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

### ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this 27 day of September, 2000.

LOUIS L. HAMBY III, Authorized

Representative of Theodore Oleck,

a member

144605.1

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 USA/Properties, LLC.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III, Esq. Alley Maass Rogers & Lindsay 321 Royal Poinciana Plaza, South Palm Beach, FL 33480

Having been named as registered agent 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.

OTIS I HAMBY III ESO

Date: September 27, 2000.

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SECRETARY OF STAKE