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FILED
2002 AUG -6 AM 10:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 5, 2002

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*****125.00 *****125.00

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Re: Pembroke Road Realty, LLC


Dear Sir/Madam:

Enclosed please find Articles of Organization of Pembroke Road Realty, LLC, as well as a check in the amount of \$125.00 representing the filing fee for same.

Kindly mail a stamped copy in the self-addressed postage paid envelope.

Thank you for your assistance.

Very truly yours,


Renee A. Peavey,
Secretary to Mark S. Feluren

/rp
Enclosures

J. BRYAN AUG 7 2002

**ARTICLES OF ORGANIZATION
OF
PEMBROKE ROAD REALTY, LLC
a Florida Limited Liability Company**

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The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I c Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "Pembroke Road Realty, LLC."

ARTICLE II c Address:

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

3250 Corporate Way
Miramar, FL 33025

ARTICLE III c Registered Agent:

The name and the Florida street address of the initial registered agent are:

Mark S. Feluren
2200 N. Commerce Parkway, Suite 202
Weston, FL 33326

ARTICLE IV c Management:

The Company is to be managed by its members.

ARTICLE V c Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Liability Company Act (the "Act"), no member of the Company shall be an agent of the Company solely by virtue of being a member.

ARTICLE VI c Operating Agreement:

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 1 day of August, 2002.

STATE OF FLORIDA)
)
COUNTY OF Boward)

ss

Richard M. Hill, a member

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the above-mentioned state and county to take acknowledgments, personally appeared Richard Miranda, known to me to be the person described in and who executed the foregoing instrument or who has produced _____ as identification and acknowledged before me that he executed the same.

Witness my hand and official seal in the above-mentioned county and state this 1 day of August, 2002.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA

My Commission expires:
Jeremy M Neubauer
My Commission CC858790
Expires July 27, 2003

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Acceptance of Appointment by Registered Agent

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned does hereby accept his appointment as registered agent on which process may be served within the State of Florida for the proposed Florida Limited Liability Company named in the foregoing Articles of Organization.



Mark S. Feluren

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