

FEB-23-2004 14:40

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : KOEPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN
Account Number : 104447002647
Phone : (561) 659-4020
Fax Number : (561) 659-5399

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LIMITED LIABILITY COMPANY

14 & 16 Duck Point Road LLC

Certificate of Status	0
Certified Copy	0
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ARTICLES OF ORGANIZATION
of
14 & 16 DUCK POINT ROAD LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: 14 & 16 DUCK POINT ROAD LLC.

ARTICLE II - ADDRESS

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

2759 Rhone Drive
Palm Beach Gardens, Florida 33410

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE and
REGISTERED AGENT'S SIGNATURE

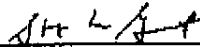
The name and the Florida street address of the registered agent are:

Stuart M. Gottlieb
222 Lakeview Avenue, Suite 260
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA
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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.



Stuart M. Gottlieb, Registered Agent

Signed this 17th day of February, 2004.


JOANCAROLE MEYERS
Signature of a member.

(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.)

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