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ACCOUNT NO. : 072100000032

REFERENCE: 579932 10463A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE: April 20, 2004

ORDER TIME : 2:14 PM

ORDER NO. : 579932-015

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln

Cohen Norris Scherer Weinberger & Wolmer

Suite 400

712 U.s. Highway 1

North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: 2308 NORTH OCEAN, LLC

EFFECTIVE DATE: 04/15/2004

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF 2308 NORTH OCEAN, LLC

The undersigned hereby forms and establishes a limited liability company pursushing Chapter 608, Florida Statutes as follows:

ARTICLE !

The name of this limited liability company is 2308 NORTH OCEAN, LLC.

ARTICLE II

This limited liability company shall become effective APRIL 15. 2004.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 8902 No. Military Tr., #512, Palm Beach Gardens, FL 33418. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is JOHN F. CHOYNOWSKI,, 8902 No. Military Tr., #512, Palm Beach Gardens, FL 33418.

ARTICLE V

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement. Initial manager is JOHN F. CHOYNOWSKI, 8902 No. Military Tr., #512, Palm Beach Gardens, FL 33418.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 19th day of April, 2004.

HNF. CHOYNOWSKI, Manager

Executed this 19 day of April, 2004.

CHESTOPHER R GEORGE

North Public School Street

My Control Control School School

Control School School

Control School School

Control School School

Control School

Signature of Notary Printed Name:

My Commission Expires: My Commission Number:

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That 2308 NORTH OCEAN, LLC, a Florida Limited liability company, with its registered office at 8902 No. Military Tr., #512, Palm Beach Gardens, FL 33418, has named JOHN F. CHOYNOWSKI, at the same address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

JOHN F. CHOX NOWSKI,

STATE OF FLORIDA)
)
COUNTY OF FALM BEACH)

The foregoing instrument was acknowledged before me this 19 day of April, 2004 by JOHN F. CHOYNOWSKI, who is personally known to me or who has produced Florida State Driver's License Number ______ as identification and who did (X) or did not () take an oath.

Executed this _____ day of April, 2004.

Signature of Notary

Printed Name:

My Commission Expires: My Commission Number:

LEGINGLARY SEWATER NO.

CHRITOPIER F. GEORGE
Nothery Public - Stells of Florida
Lly Corrier Lion Expires May 22, 2004
Commission if GC 12 1260