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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

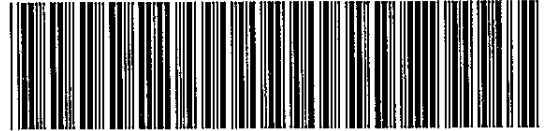
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 780012 4311473

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 160.00

04 JUN 28 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

ORDER DATE : June 28, 2004

ORDER TIME : 11:06 AM

ORDER NO. : 780012-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld
Stearns Weaver Miller
Weissler Alhadeff & Sitterson,
Suite 2200, Museum Tower
150 West Flagler Street
Miami, FL 33130

DOMESTIC FILING

NAME: PALMS OF LAUDERDALE LAKES, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
PALMS OF LAUDERDALE LAKES, LLC

FILED
04 JUN 28 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I
NAME

The name of the Limited Liability Company is Palms of Lauderdale Lakes, LLC (the "Company").

ARTICLE II
ADDRESS

The mailing address and street address of the principal office of the Company is 317 Madison Avenue, Suite 1100, New York, New York 10017, Attn: Marc Gleitman.

ARTICLE III
DURATION

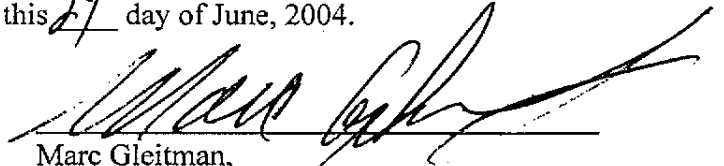
The period of duration for the Company shall be perpetual.

ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS

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

<u>Name</u>	<u>Address</u>
Corporation Service Company	1200 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this 24 day of June, 2004.



Marc Gleitman,
Authorized Representative of Members

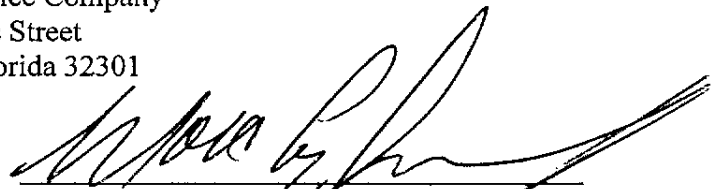
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Company is Palms of Lauderdale Lakes, LLC.
2. The name and street address of the registered agent and office are:

Corporation Service Company
1200 Hays Street
Tallahassee, Florida 32301

Dated: June 24, 2004



Marc Gleitman
Authorized Representative of Members

PALMS OF LAUDERDALE LAKES, LLC
REGISTERED AGENT ACCEPTANCE

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 and accept the obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company
by: *Cynthia L. Harris*

Cynthia L. Harris
as its agent