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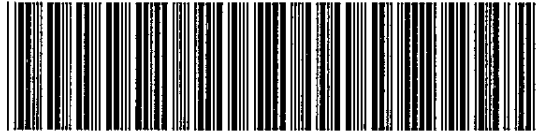
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BM

W04-28744
J. BRYAN JUN 26 2004

CORP DIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

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FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 07-27-04

REF. #: 0958.28478

CORP. NAME: FRITZ FAMILY P.L., L.L.C.

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- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- OTHER:

STATE FEES PREPAID WITH CHECK# 508948 FOR \$ 130.00.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ _____

PLEASE RETURN:

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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 27, 2004

CORPDIRECT AGENTS, INC.

SUBJECT: FRITZ FAMILY P.L., L.L.C.
Ref. Number: W04000028744

We have received your document for FRITZ FAMILY P.L., L.L.C. and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity cannot include "L.P." This word/abbreviation is readily associated with or is commonly used to denote another type of entity. Please amend your document throughout accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 904A00047214

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DATE AS FILE DATE

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DATE AS FILE DATE.**

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CORPORATIONS
TALLAHASSEE, FLORIDA
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ARTICLES OF ORGANIZATION

OF

Fritz Family Pumpton Lakes, L.L.C.

a Florida Limited Liability Company

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ARTICLE I
NAME

The name of this Limited Liability Company is

Fritz Family Pumpton Lakes, L.L.C. (the "Company")

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TALLAHASSEE, FLORIDA

ARTICLE II
PURPOSE

A. Purposes. The Company is organized for any legal and lawful purpose for which a limited liability company may be organized pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

B. Powers. The Company shall have and may exercise all powers and rights which a limited liability company may exercise pursuant to Chapter 608, Fla. Stat., as the same may be amended from time to time.

ARTICLE III
ADDRESS

The mailing and street address of the Company's principal place of business is 160 N.W. 7th Street, Boca Raton, FL 33432.

ARTICLE IV
DURATION

The period of duration of the Company shall be perpetual. The remaining members are given the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member, upon a meeting and unanimous vote within sixty days of said event(s) to continue said business.

**ARTICLE V
MANAGEMENT
MANAGER MANAGED**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company. The initial Managers of this company are George J. Fritz is 160 N.W. 7th Street, Boca Raton, FL 33432; Kevin G. Fritz, whose business address is 5 Henning Drive, Fairfield, NJ 07004 and Robert G. Fritz, whose business address is 3 Garner Road, Bloomsbury, NJ 08804.

**ARTICLE VI
MEMBERS**

The names and addresses of the initial member is as follows:

MACDONALD DRIVE ASSOCIATES, L.L.C.
160 N.W. 7th Street
Boca Raton, FL 33432

**ARTICLE VII
MEMBER VOTING**

A. Member Voting. All members of the Company shall be entitled to vote on matters relating to the Company. Each Member's vote shall be weighted in accordance with the Regulations of the Company.

B. Additional Contributions. The Members shall make additional capital contributions from time to time, as required by the Regulations adopted by the Company.

**ARTICLE VIII
ADOPTION OF OPERATING AGREEMENT**

The members shall adopt an Operating Agreement for the Company, which Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization or Chapter 608, Fla. Stat.

**ARTICLE IX
AMENDMENT OF ARTICLES OF ORGANIZATION**

These Articles may be amended at any time by a resolution adopted by the members, in conformity with the Operating Agreement 160 N.W. 7th Street

Boca Raton, FL 33432 . permitting said amendment, at any annual or special meeting.

**ARTICLE X
INITIAL ADDRESS OF REGISTERED OFFICE
AND DESIGNATION OF REGISTERED AGENT**

The street address of the initial registered office of this limited liability company in the State of Florida is 160 N.W. 7th Street, Boca Raton, FL 33432. The Members may from time to time, without amending these Articles, move the registered office to any other address within the State of Florida.

The initial Registered Agent is designated as George J. Fritz. The Registered Agent of the limited liability company may be changed at any time by a vote of the Members without an amendment of these Articles.

THESE ARTICLES OF ORGANIZATION have been executed by the undersigned member or authorized representative of the member this 23 day of August, 2004.



GEORGE J. FRITZ

ACCEPTANCE OF REGISTERED AGENT

OF Fritz Family Pumpton Lakes, L.L.C.

Pursuant to Florida Statute 48.091 and Article X of the Articles of Organization of Fritz Family Pumpton Lakes, L.L.C., George J. Fritz, the undersigned designated Registered Agent does hereby accept the duties as Registered Agent and designates his location for service of process as:

160 N.W. 7th Street
Boca Raton, FL 33432

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

Signed this 23 day of August, 2004.



GEORGE J. FRITZ