

L99000003525



**THE UNITED STATES
CORPORATION
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 274682 7184109

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 337.50

ORDER DATE : June 15, 1999

ORDER TIME : 11:49 AM

ORDER NO. : 274682-010

CUSTOMER NO: 7184109

400002905484-14

CUSTOMER: Ms. Jeanne Mundie
JACK B. OWEN, JR.
JACK B. OWEN, JR.
Suite 400
4500 Pga Boulevard
West Palm Beach, FL 33418

RECEIVED

99 JUN 15 PM 11:46

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FEDERAL HIGHWAY PROPERTIES,
LLC

EFFECTIVE DATE:

FILED

99 JUN 15 PM 2:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

Name	<i>6/15/99</i>
Availability	<i>due</i>
Document Examiner	DCC
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

① Address of major
② add members
③ Rights to continue

L99000003525

999000014007



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 15, 1999

ANGIE GLISAR
CSC
TALLAHASSEE, FL 32301

SUBJECT: FEDERAL HIGHWAY PROPERTIES, LLC
Ref. Number: W99000014007

We have received your document for FEDERAL HIGHWAY PROPERTIES, LLC and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

You must list the address of the managing member.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 999A00032245

**ARTICLES OF ORGANIZATION OF
FEDERAL HIGHWAY PROPERTIES, LLC**

The undersigned, being authorized and directed by the sole Member to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is:

FEDERAL HIGHWAY PROPERTIES, LLC

ARTICLE II — Address:

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

4500 PGA BLVD., STE. 303A
PALM BEACH GARDENS, FL 33418

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be:

PERPETUAL.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the member(s) and the name(s) and address(es) of the managing member(s) is/are:

DIVOSTA CHILDREN'S TRUST HOLDINGS, LTD.
4500 PGA Boulevard, Suite 303A
Palm Beach Gardens, FL 33418

ARTICLE V — Admission of Additional Members:

The right, if given, of the member(s) to admit additional members and the terms and conditions of the admissions shall be:

AS PROVIDED BY APPLICABLE FLORIDA LAW

FILED
99 JUN 15 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining member(s) of the limited liability company to continue the business 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 in the limited liability company shall be:

AS PROVIDED BY APPLICABLE FLORIDA LAW

ARTICLE VII — Affidavit of Membership and Contributions

The undersigned authorized representative of a member of FEDERAL HIGHWAY PROPERTIES, LLC certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is \$ \$35,000.;
- 3) If any, the agreed value of property other than cash contributed by member(s) is (A description of the property is attached and made a part hereto); and \$ \$ 0;
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ \$35,000.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 14th day of June, 1999.

Diane L. Stephanos
Signature of Authorized Representative of
Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Diane L. Stephanos
Typed or printed name of signee

**CERTIFICATE DESIGNATING NAME AND STREET ADDRESS OF INITIAL
REGISTERED AGENT, ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT**

In compliance with Sections 608.407 and 608.415, Florida Statutes, the following is submitted:

First, that FEDERAL HIGHWAY PROPERTIES, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4500 PGA BLVD., STE. 303A PALM BEACH GARDENS, FL;

Second, designated Diane Lynn Stephanos, located at 4500 PGA Blvd., Suite 303A Palm Beach Gardens, FL 33418, as its Registered Agent to accept service of process within Florida.

Diane L. Stephanos

Diane Lynn Stephanos, Authorized
Representative of Member

Date: June 14, 1999

Having been designated to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Diane L. Stephanos as Agent
Diane Lynn Stephanos, Registered Agent

Date: June 14, 1999