GLENN S. CAMERON RICHARD T. DAVIS WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 659-5522

FACSIMILE (561) 659-9811

June 23, 1999

JAMES A. MORTON, JR.

DIRECTOR OF
MARKETING AND DEVELOPMENT

Department of the State Division of Corporations 409 E. Gaines Tallahassee, Florida 32399

199-3796

RE: Articles of Organization - Palm Beach Gardens Professional Building, LLC

To Whom It May Concern:

400002914214--4 -06/24/99--01057--008 ******72.50 ******72.50

400002914214--4

-06/24/99--01057--007 ****212.50 ****212.50

Enclosed please find the documents for the above referenced matter along with the filing fee totaling \$285.00.

I have enclosed a Federal Express envelope and an additional copy and ask that you please return the documents as soon as possible in the enclosed envelope. If possible, please fax a copy to our office as we need these documents for a closing on Friday.

Please call our office if you have any questions.

Sincerely,

Sylvia Perez Legal Assistant

Enclosure

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ARTICLES OF ORGANIZATION

OF

PALM BEACH GARDENS PROFESSIONAL BUILDING, LLC

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

ARTICLE_I -- NAME

The name of the limited liability company shall be PALM BEACH GARDENS PROFESSIONAL BUILDING, LLC ("Company").

ARTIÇLE II -- ADDRESS

The mailing address and street address of the principal office of the Company shall be:

18869 SE Windward Island Lane Jupiter, Florida 33458

ARTICLE III - DURATION

The Company shall commerce its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these articles of organization.

ARTICLE IV - REGISTERED OFFICE AND AGENT

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

Richard T. Davis, Esquire 250 Australian Avenue South, Ste. 1601 West Palm Beach, FL 33401

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the company on on the unanimous consent of all the members, or as otherwise provided for in its regulations.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members hall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the

Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLES IX - MANAGEMENT

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The name and address of the members of the Company are

<u>NAME</u>	ADDRESS REFERENCE
RAY S. CELEDINAS	18869 SE Windward Island Lane Jupiter, FL 33458
KIM R. CELEDINAS	18869 SE Windward Island Lane Jupiter, FL 33458

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IN WITNESS WHEREOF, the undersigned organizer has made and subscribed			
these articles of organization at	North Palm Beach, Florida, on the 23 rd day of		
June, 1999.		<u> </u>	
	RAY S. CELEDINAS		
STATE OF FLORIDA)		
COUNTY OF PALM BEACH) ss)		
The foregoing instrument	was acknowledged before me this 23 rd day of		
June, 1999, by RAY S. CELEDII	NAS, who is personally known to me and/or who		
produced <u>xxxxx</u>	as identification.		

Sylvia Perez
MY COMMISSION # CC808914 EXPIRES
February 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, Signature

NOTARY PUBLIC, Printed Name

99 JUN-24 PH 12: 18
SECRETARY STATE
ANASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of PALM BEACH GARDENS PROFESSIONAL BUILDING, LLC, hereby consents to accept services of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties and is familiar with and accepts the obligations of the position of registered agent.

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			PulastDaeus	TALI	99,	
			RICHARD T. DAVIS, E	SQUIRE MASSE	IUN 24 P	
STATE OF FLORIDA	} }	SS		FLORA	H 12:	C
COUNTY OF PALM BEACH	}			ÜA	ထ	
The foregoing instrume	nt was	s ackno	wledged before me this	<u>2378</u> day	of	

June, 1999, by RICHARD T. DAVIS, ESQUIRE, who is personally known to me and/or who produced _______ as identification.

Notary Seal

Sylvia Perez
MY COMMISSION # CC888914 EXPIRES
February 14, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

NOTARY PUBLIC, Signature

IOTARY PUBLIC. Printed Name

EXHIBIT "A"

Each member's initial contribution to capital shall be in the amount of \$1,000.00 each. Additional capital contributions shall be agreed to by the members or as otherwise provided for in the regulations of the Limited Liability Company.

99 JUN 24 PH 12: 18
SECRETARY OF STATE
AND ANSSEE FLORID

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

STATE OF F	FLORIDA) F PALM BEACH)			
The u	undersigned member of PALM BEA	ACH GARDENS PROFESSIONAL		
BUILDING, I	LLC deposes and says:			
1.	The above named Limited Liability	ty Company has two (2) members.		
2.	The total amount of cash control (\$2,000.00) DOLLA	entributed by the members is TWO ARS.		
3.		perty other than cash contributed by of the property is attached and made a		
4.	The total amount of cash or promembers is TWO THOUSAND includes amounts from 2 and 3	ahove Örős 🔭 🧺		
FURTHER AFFIANT SAYETH NAUGHT.				
Dated this 23rd day of June 1999.				
RAY S. CELEDINAS RAY S. CELEDINAS KIM S. CELEDINAS				
SWORN TO AND SUBSCRIBED before me this day of June, 1999, by RAY S. CELEDINAS and KIM S. CELEDINAS, who are personally known to me or who produced as identification.				
	•	NOTABY PUBLIC, Signature		
Notary Sea				
	Sylvia Perez MY COMMISSION # CC808914 EXPIRES February 14, 2003 BONDED THRU TROY FAIN INSURANCE, INC.	NOTARY PUBLIC, Printed Name		