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ACCOUNT NO. : 072100000032

REFERENCE : 569888 4327968

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 155.00

ORDER DATE : January 31, 2000

ORDER TIME : 11:32 AM

ORDER NO. : 569888-005

CUSTOMER NO: 4327968

200003115832--0

CUSTOMER: Ms. Stacey Geary  
RAYNOR LAW FIRM, P.A.  
RAYNOR LAW FIRM, P.A.  
Suite 304  
14155 U.s. Highway 1  
Juno Beach, FL 33408

DOMESTIC FILING

NAME: LANTANA INVESTMENTS L.L.C.

EFFECTIVE DATE:

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: Jeanine Reynolds

EXAMINER'S INITIALS: *[Signature]*

00 JAN 31 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
00 JAN 31 PM 12:06  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
LANTANA INVESTMENTS L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, as amended, hereby make, acknowledge and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company is LANTANA INVESTMENTS L.L.C. (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be c/o Raynor Law Firm, P.A., 14155 U.S. Highway Ones, Suite 304, Juno Beach, FL 33408-1499.

ARTICLE III - DURATION

The duration of the Company shall be perpetual.

ARTICLE IV - MANAGEMENT

The Company shall be managed by the members, and the name(s) and address(es) of the managing member(s) is/are:

David S. Donten  
2334 Palm Harbor Drive  
Palm Beach Gardens, FL 33410

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

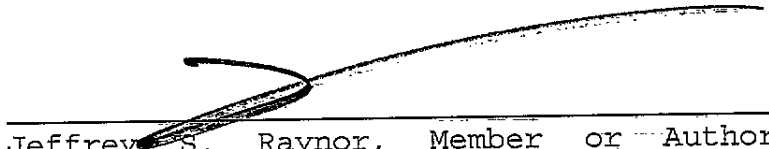
No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the 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.

APPROVED  
FILED  
00 JAN 31 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI - MEMBERS RIGHTS TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the Company shall be dissolved unless all of the remaining members unanimously consent to the continuation of the Company.

These Articles of Organization have been executed by the undersigned member of the Company or the undersigned authorized representative of a member of the Company on January 28, 2000.

  
\_\_\_\_\_  
Jeffrey S. Raynor, Member or Authorized  
Representative of a Member of the Company

AFR 10:21  
AND  
11:20  
00 JAN 31 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED  
AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: LANTANA  
INVESTMENTS L.L.C.
2. The name and the Florida street address of the registered  
agent are:

Jeffrey S. Raynor

NAME

c/o Raynor Law Firm, P.A.

14155 U.S. Highway One, Suite 304  
Florida street address (P.O. BOX NOT ACCEPTABLE)

Juno Beach, FL 33408-1499

CITY, STATE AND ZIP

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 the provisions of all statutes relating to the  
proper and complete performance of my duties, and I am familiar  
with and accept the obligations of my position of registered agent.

  
SIGNATURE