RAYMOND C. ALLEY (1893-1975) KAREN S. MARX (1964-1994) DOYLE ROGERS ALAN LINDSAY NEAL W. KNIGHT, JR. DAVID H. BAKER WILLIAM W. ATTERBURY III LOUIS L. HAMBY III ROBB R. MAASS M. TIMOTHY HANLON WARREN D. HAYES, SR. GENE D. LIPSCHER STUART J. HAFT DAVID M. SCOTT

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September 18, 2002

HAROLD G. MAASS (OF COUNSEL) EDWARD D. LEWIS (OF COUNSEL) BRUCE A. McALLISTER (OF COUNSEL)

FORT LAUDERDALE OFFICE 1600 S.E. 17th STREET CAUSEWAY SUITE 404

FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215

FACSIMILE (954) 761-7644

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE:

155 Amadeus, LLC 175 Amadeus, LLC; and Amadeus Investors, LLO

000007955670--09/23/02--01081--010

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for each of the above-referenced limited liability companies, along with a check for \$375.00 to cover the filing fees and registered agent fees. Please file the originals and return stamped copies to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

LLH III/cr

Enc.

cc: Robert Frank David Steinhauer

ARTICLES OF ORGANIZATION FOR 175 AMADEUS, LLC

ALLAHAS CORPORATIONS The undersigned being an authorized representative of a member of the limited liability compa referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is 175 Amadeus, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 4440 PGA Boulevard, Suite 700, Palm Beach Gardens, Florida 33410.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is LOUIS L. HAMBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this <u>17</u> day of September, 2002.

Representative of Robert L. Frank, a member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is 175 Amadeus, LLC.
- 2. The name and address of the registered agent \overline{a} nd office is:

Louis L. Hamby III, Esq. Alley Maass Rogers & Lindsay 321 Royal Poinciana Plaza, South Palm Beach, FL 33480



Having been named as registered agent 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 as registered agent.

LOUIS L. HAMBY III, ESQ.

Date: September 12, 2002.