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OF COUNSEL: DANIEL K. CORBETT THOMAS A. HICKEY WILLIAM J. PAYNE RONALD WITKOWSKI

May 12, 2004

#### VIA FEDERAL EXPRESS

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

Re: Incorporation of SOUTHERN OLIVE INVESTMENT, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for SOUTHERN OLIVE INVESTMENT, LLC along with this law firm's check in the amount of \$125.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible and forward a date stamped copy of the articles to the undersigned in the self-addressed, pre-paid federal express envelope enclosed for your convenience.

Should you have any questions, please do not hesitate to call.

Tracy Lec Longo

Assistant to Paul A. Krasker

/tll

Enclosures

# ARTICLES OF ORGANIZATION OF SOUTHERN OLIVE INVESTMENT, LLC

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

#### ARTICLE I NAME

The name of this limited liability company is SOUTHERN OLIVE INVESTMENT, LLC ("Company").

### ARTICLE II ADDRESS

The mailing address and street address of the principal place of business of the Company is 4105 S. Flagler Drive, West Palm Beach, Florida 33405. The Company may at its discretion, at any time, change the address of its principal place of business.

#### ARTICLE III REGISTERED AGENT

The name and street address of the initial registered agent of this Company is Paul A. Krasker, 625 North Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, Florida, 33401.

#### ARTICLE IV MANAGEMENT

The management of this Company shall be vested in a manager. The name and mailing address of the manager ("Manager") is as follows: Mark Rodberg, whose address is 4105 S. Flagler Drive, West Palm Beach, Florida 33405.

#### ARTICLE V SINGLE PURPOSE

The single and sole purpose of the Company is to acquire, develop, lease, selland/or mortgage the property located on the northwest corner of Southern Boulevard and Olive Avenue in West Palm Beach, Florida. The Company shall not participate in any other business activity or investments without the written consent of the Manager and a majority of its members.

#### ARTICLE VI OPERATING AGREEMENT

The power to adapt, alter, amend or repeal the Operating Agreement of the Company shall be vested in and require the consent of the Manager and a majority vote of its members.

#### ARTICLE VII NO FURTHER DEBTS

Except as otherwise provided by these Articles, no debt shall be contracted nor liability incurred by or on behalf of this Company except by the Manager in his sole discretion.

## ARTICLE VIII CONTINUED EXISTENCE

The business of this Company shall not be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of the Manager or a member or the occurrence of any other event which terminates the continued membership of a member in this Company, unless the Manager and the remaining members consent to such a termination of the business of the Company within ninety days of the occurrence of any event which would terminate the existence of this Company.

IN WITNESS WHEREOF, I have hereunto s 2004.	subscribed my name this 12th day of May,
	Paul A. Krasker, an Authorized Representative
	SECON TALL
STATE OF FLORIDA )	LAH LAH
COUNTY OF PALM BEACH )	ASSS 13
	wledged before me this 2 day of 2004; ntative of the members, who is personally known to me as identification:
TRACY LEE LONGO MY COMMISSION # DD 083276 EXPIRES: April 24, 2006 Bonded Thru Notary Public Underwriters	Notary Name:  Notary Public Serial (Commission) Number  (If any)

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 for SOUTHERN OLIVE Investment, LLC as provided for in Chapter 608, F.S.

Paul A. Krasker, Registered Agent