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The Law Offices of
MOYLE
FLANIGAN
KATZ
RAYMOND
SHEEHAN
P.A.

POST OFFICE BOX 3888 (ZIP 33402-3888) '625 NORTH FLAGLER DRIVE, 9TH FLOOR WEST PALM BEACH, FLORIDA 33401-4025

> TELEPHONE (561) 659-7500 FACSIMILE (561) 659-1789

> > OTHER OFFICES: TALLAHASSEE WELLINGTON

WRITER'S DIRECT LINE: (561) 822-0330

July 12, 2005



#### VIA FEDERAL EXPRESS

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

Re: Incorporation of Gas Station Property, LLC & Church Property, LLC

Dear Sir/Madam:

Enclosed herewith please find an original and one copy of the Articles of Organization for Gas Station Property, LLC & Church Property, LLC along with this law firm's check in the amount of \$250.00 to cover your costs associated with filing the same. Please file the enclosed as soon as possible.

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

Sincerely,

/tll Enclosures

# ARTICLES OF ORGANIZATION GAS STATION PROPERTY, LLC

THE JUL 13 PH 2: 0 The undersigned hereby forms and establishes a limited liability company under the of the State of Florida.

# ARTICLE I NAME

The name of this limited liability company is GAS STATION PROPERTY, LLC ("Company").

#### ARTICLE II ADDRESS

The mailing address and street address of the principal place of business of the Company is 620 Golden Harbor Drive, Boca Raton, FL 33432. 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, 9th 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 620 Golden Harbor Drive, Boca Raton, FL 33432.

# **ARTICLE V** SINGLE PURPOSE

The single and sole purpose of the Company is to acquire, develop, lease, sell and/or mortgage the property located at 847 Southern Boulevard, 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 not hab 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 subscribed my name this 12th day of July, 2005.

Paul A. Krasker, an Authorized Representative

STATE OF FLORIDA (COUNTY OF PALM BEACH (COUN

EXPIRES: April 24, 2006

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of July, 2005, by Paul A. Krasker, as the authorized representative of the members, who is personally known to

me, OR has produced as identification.

TRACY LEE LONGO
MY COMMISSION TO U. 8276

Notary Public Serial (Commission) Number

(If any) 0 832 76

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 GAS STATION PROPERTY, LLC as provided for in Chapter 608, F.S.

Paul A. Krasker, Registered Agent