

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

L07000077202  
FILED 8:00 AM  
July 26, 2007  
Sec. Of State  
nculligan

**Article I**

The name of the Limited Liability Company is:  
255 EVERGLADES, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
3400 SOUTH OCEAN BOULEVARD  
B31  
PALM BEACH, FL. 33480

The mailing address of the Limited Liability Company is:  
3400 SOUTH OCEAN BOULEVARD  
B31  
PALM BEACH, FL. 33480

**Article III**

The purpose for which this Limited Liability Company is organized is:  
TO ACQUIRE, SELL, LEASE, MANAGE AND/OR INVEST IN REAL  
ESTATE; AND ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The name and Florida street address of the registered agent is:  
CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL. 32301

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 as registered agent.

Registered Agent Signature: JOYCE L. MARKLEY, AS ITS AGENT

### **Article V**

The name and address of managing members/managers are:

Title: MGRM  
CYRUS KATZEN  
3400 SOUTH OCEAN BOULEVARD, #B31  
PALM BEACH, FL. 33480

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### **Article VI**

The effective date for this Limited Liability Company shall be:

07/26/2007

Signature of member or an authorized representative of a member

Signature: MILLARD S. BENNETT