

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4003

From:

Account Name : MARTIN, ADE, BIRCHFIELD & MICKLER, P.A.
Account Number : I19990000133
Phone : (904) 354-2050
Fax Number : (904) 354-5842

CO J44-5 PH 1:00

LIMITED LIABILITY COMPANY

AVENTURA/TOWN SQUARE PHASE II, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

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ARTICLES OF ORGANIZATION OF AVENTURA/TOWN SQUARE PHASE II, LLC

ARTICLE I - NAME

The name of the Limited Liability Company is: Aventura/Town Square Phase II, LLC

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

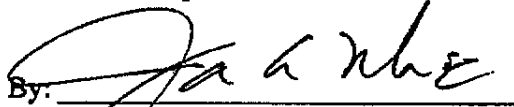
220 Ponte Vedra Park Drive
Suite 160
Ponte Vedra Beach, FL 32082

ARTICLE III - REGISTERED AGENT & REGISTERED OFFICE

The name and the Florida street address of the registered agent are:

MABM Corporate Services, Inc.
Attn: Daniel B. Nunn, Jr.
One Independent Drive
Suite 3000
Jacksonville, FL 32202

MABM CORPORATE SERVICES, INC.
Authorized Representative of Member

By: 
James A. Nolan, III, Vice President

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY'S OFFICE
JAMES C. H. H. H. H. H.

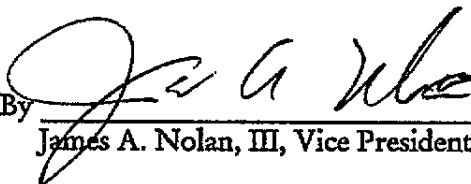
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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
AVENTURA/TOWN SQUARE PHASE II, LLC**

Pursuant to Section 608, Florida Limited Liability Company Act, MABM Corporate Services, Inc., located at One Independent Drive, Suite 3000, Jacksonville, Florida, 32202, having been named as registered agent to accept service of process upon AVENTURA/TOWN SQUARE PHASE II, LLC, hereby accepts the appointment as registered agent, agrees to act in that capacity, and agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties as registered agent, acknowledging hereby that it is familiar with and accepts the obligations of its position as registered agent.

IN WITNESS WHEREOF, the undersigned corporation has caused this Certificate to be executed in Jacksonville, Duval County, Florida on this 4th day of January, 2000.

MABM CORPORATE SERVICES, INC.,
a Florida Corporation
Registered Agent

By 
James A. Nolan, III, Vice President

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