

3-06-2000

3:30AM

FROM TUCKER & TIGHE, P.A. 954-467-7905

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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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Fax Number : (850) 922-4003

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
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LIMITED LIABILITY COMPANY

Gulfstream Professional Building, L. L. C.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATIONGULFSTREAM PROFESSIONAL BUILDING, L.L.C.ARTICLE I - Name:

The name of the Limited Liability Company shall be GULFSTREAM PROFESSIONAL BUILDING, L.L.C.

ARTICLE II - Address:

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

2240 Woolbright Road, Suite 300, Boynton Beach, FL 33426

ARTICLE III - Registered Agent:

The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows:
LOUIS J. APPIGNANI, 2240 Woolbright Road, Suite 300, Boynton Beach, FL 33426.

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ARTICLE IV - Management:

The Limited Liability Company will be a manager-managed company and the name and address of the initial manager is:

LOUIS J. APPIGNANI
2240 Woolbright Road, Suite 300
Boynton Beach, FL 33426

The manager may be changed, or additional managers may be added, as provided by the Operating Agreement.

ARTICLE V - Transfer of Interests:

A Member may not assign or transfer his or her interest in the Company except as may be permitted by the Operating Agreement.

ARTICLE VI - Members Rights to Continue Business:

The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation,

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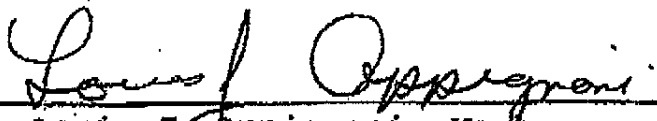
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expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in the Operating Agreement.


Louis J. Appignani, Member

(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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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: GULFSTREAM PROFESSIONAL BUILDING, L.L.C.
2. The name and the Florida street address of the registered agent are:

Louis J. Appignani
2240 Woolbright Road, Suite 300
Boynton Beach, Fl 33426

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 as provided for in Chapter 608, F. S.


Louis J. Appignani

D:\OFFICE\H00000010041\COMPANY\GULFSTREAM, LLC

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