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THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 716410 4336896

AUTHORIZATION : Patricia Pujato

COST LIMIT : \$ 155.00

ORDER DATE : June 1, 2000

ORDER TIME : 10:38 AM

ORDER NO. : 716410-005

CUSTOMER NO: 4336896

CUSTOMER: Ms. Amy E. Schultz  
THALER & THALER  
THALER & THALER  
700 N. Olive Ave.

West Palm Beach, FL 33401

DOMESTIC FILING

NAME: 302 SEABREEZE, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

100003273411--2

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION

OF

**302 SEABREEZE, L.L.C.**

### ARTICLE I: NAME:

The name of the Limited Liability Company is **302 SEABREEZE, L.L.C.**

### ARTICLE II: ADDRESS:

The mailing address and street address of the Limited Liability Company is 125 Worth Avenue, Suite 220, Palm Beach, FL 33480

### ARTICLE III: DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

### ARTICLE IV: MANAGEMENT:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

**Name:**

Herbert Durach

Marianne Henseler

**Address:**

*c/o Wilshire International Realty*  
125 Worth Avenue, Suite 220  
Palm Beach, FL 33480

*c/o Wilshire International Realty*  
125 Worth Avenue, Suite 220  
Palm Beach, FL 33480

### ARTICLE V: MEMBERS RIGHTS TO CONTINUE BUSINESS;

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the

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CLERK OF DISTRICT COURT

continued membership of a member in the Limited Liability Company, as defined in FS 608.441.

*IN WITNESS WHEREOF*, these Articles of Organization have been subscribed this 30 day of April, 2000 by the undersigned, who affirms that the statements made herein are true under penalties of perjury.

  
\_\_\_\_\_  
HERBERT DURACH

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **302 SEABREEZE, L.L.C.**
2. The name and address of the registered agent and Office is:

Stanley Franks, c/o Wilshire International Realty  
125 Worth Avenue, Suite 220  
Palm Beach, FL 33480

*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.*



**STANLEY FRANKS**

April 30, 2000

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