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June 16, 2000

Florida Department of State
Division of Corporations
49 Gaines Street
Tallahassee, Florida 32399

600003296096--9
-06/19/00--01134--019
****125.00 ****125.00

**Re: Formation of Poinciana Place, LLC
a Florida Limited Liability Company**

Dear Sir/Madam:

Enclosed and filed herewith are the Articles of Organization for the above limited liability company and our check in the amount of \$125.00 for the filing fees and associated costs.

If you have any questions, please call me.

Very truly yours,

W. RODGERS MOORE, P.

FILED
00 JUN 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Allison Edwards
Allison Edwards, Esq.

Enclosures

cc: Mr. William Search

LXX-7366

Name	OK 623
Availability	OK
Director	OK
Examiner	OK
Updater	OK
Verifier	OK
Amount	OK
W. P.	OK

ARTICLES OF ORGANIZATION

OF

POINCIANA PLACE, LLC, A Florida Limited Liability Company

ARTICLE I

NAME

The name of this limited liability company is: Poinciana Place, LLC.

ARTICLE II

ADDRESS

The address of the place of business and the mailing address of the limited liability company are 1220 South Ocean Blvd., Delray Beach, FL 33483 and P.O. Box 83-2052, Delray Beach, FL 33483.

ARTICLE III

MANAGEMENT

This limited liability company is to be manager managed.

ARTICLE IV

REGISTERED AGENT

The name and address of the initial registered agent for service is W. Rodgers Moore, Esq., Suite 210-A, 4800 North Federal Highway, Boca Raton, Florida 33431.

Executed this 16th day of June, 2000.

MEMBER

MEADOWLAND DEVELOPMENT CORP.

By:

William Seach
William Seach


Title:

VICE-PRESIDENT

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00 JUN 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Palm Beach County, Florida, resides at 7623 Sierra Terrace, Boca Raton, Florida 33433 and whose office address is Suite 210-A, 4800 North Federal Highway, Boca Raton, Florida 33431, accepts designation as Registered Agent.


W. Rodgers Moore

FILED
00 JUN 19 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA