

Division of Corporations

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Division of Corporations

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Katherine Harris, Secretary of State

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LIMITED LIABILITY COMPANY**Lantana Corporate Park, L.L.C.****L00-11464**
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TELEFAX

TO: FLORIDA DEPARTMENT OF STATE (85⁰-922-4003)

FROM: THOMAS J. TIGHE, ESQ.

DATE: September 21, 2000

RE: LANATANA CORPORATE PARK, L.L.C.

DOCUMENTS SENT: ELECTRONIC FILING COVER SHEET AND ARTICLE OF
ORGANIZATION

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ARTICLES OF ORGANIZATION

LANTANA CORPORATE PARK, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company shall be
LANTANA CORPORATE PARK, 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

ARTICLE IV - Management:

The Limited Liability Company will be a manager-

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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 managing
members may be added, as provided by the Operating
Agreement.

ARTICLE V - Members:

The rights, obligations, and other matters
regarding the members shall be set forth in the
Operating Agreement to be signed by the Manager and
the initial Members.

ARTICLE VI - 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 V - Members Rights to Continue Business:

If there is more than one Member, the remaining
members of the limited liability company will have the

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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 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.

ARTICLE VI

If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

BY: Louis J. Appignani
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.

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1. The name of the limited liability company is:

LANTANA CORPORATE PARK, 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

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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

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