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KEITH J. WOOD
ALEXANDER J. SMOLENSKI, J.R.†
NOT ADMITTED IN MASSACKUSETTS

October 3, 2000

# VIA FEDERAL EXPRESS

Florida Department of State Department of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re:

Articles of Organization - Limited Liability Company

OPM Realty LLC

Our File No: 1832/001

Dear Sir or Madam:

Enclosed please find the following documents for filing:

- 1. Articles of Organization for OPM Realty LLC;
- 2. Check in the amount of \$155 for the filing fee (\$125) and a certified copy of same (\$30).

Please forward the certified copy to the attention of the undersigned.

Thank you for your attention to this matter. If you have any questions, please feel free to contact me.

Very truly yours,

Anna M. Daley

Paralegal

AMD/1 Enclosures 01832/00001 131222.1

ALLESSEL THESE

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### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

OPM Realty LLC

#### ARTICLE II - Address:

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

OPM Realty LLC 1655 Palm Beach Lakes Blvd., Suite 600 W. Palm Beach, FL 33401

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Pat D. Matarese				
Name				
1655 Palm Beach Lakes Blvd., Suite	600			
Florida street address (P.O. Box NOT acceptable)				
W. Palm Beach, FL 33401				
City, State, and Zip				

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..

Registered Agent's Signature

Article IV	′ - Management (	(Check box if app	olicable.)
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The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a 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.)

Pat D. Matarese

Typed or printed name of signee

FILING FEES:
\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)