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COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER  
Attorneys at Law  
100 West 42nd Street, New York 36, N.Y.  
OF COUNSEL:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 27, 2000

LARISSA K. LINCOLN  
COHEN, NORRIS SCHERER  
P.O. BOX 13146  
NORTH PALM BEACH, FL 33408-7146

SUBJECT: 1425 QUANTUM, L.L.C.  
Ref. Number: W00000025933

We have received your document for 1425 QUANTUM, L.L.C. and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline  
Document Specialist

Letter Number: 600A00056180

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**ARTICLES OF ORGANIZATION OF  
1425 QUANTUM, L.L.C.**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

**ARTICLE I**

The name of this limited liability company is 1425 QUANTUM, L.L.C.

**ARTICLE II**

This limited liability company shall have perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated as provided in the Operating Agreement.

**ARTICLE III**

The mailing address and street address of the principal place of business of this limited liability company is 2500 Quantum Lakes Dr., #101, Boynton Beach, Florida 33426. This limited liability company may, at its discretion, change the address of its principal place of business.

**ARTICLE IV**

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U.S. Highway One, Ste 400, North Palm Beach, Florida 33408.

**ARTICLE V**

The management of this limited liability company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Operating Agreement. The name and mailing address of the manager is DOUGLAS MAC DONALD, 2500 Quantum Lakes Dr., #101, Boynton Beach, FL 33426.

**ARTICLE VI**

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

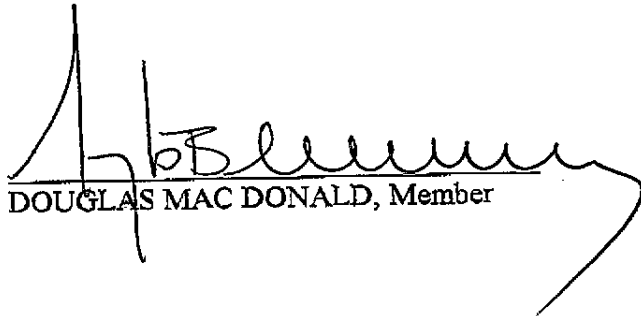
**ARTICLE VII**

The business of this limited liability company shall be dissolved 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 this limited liability company, unless

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all the managers and a majority in interest of the remaining members consent to the continuation of the business of the limited liability company within ninety (90) days of the occurrence of any event which would otherwise terminate the existence of this limited liability company.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 13<sup>th</sup> day of October, 2000.

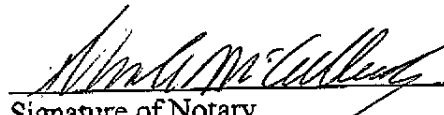
  
DOUGLAS MAC DONALD, Member

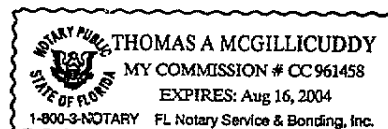
STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of October, 2000, by DOUGLAS MAC DONALD, who is personally known to me or who has produced Florida State Driver's License Number \_\_\_\_\_ as identification and who did ( ) or did not ( ) take an oath.

Executed this 13<sup>th</sup> day of October, 2000.

  
Signature of Notary  
Printed Name:  
My Commission Expires:  
My Commission Number:



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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED  
OFFICE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That 1425 QUANTUM, L.L.C., a Florida Limited liability company, with its registered office at 2500 Quantum Lakes Dr., #101, Boynton Beach, Florida 33426, has named DAVID B. NORRIS, at 712 U.S. Highway One, North Palm Beach, Florida as its initial registered agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By \_\_\_\_\_

DAVID B. NORRIS,  
Registered Agent

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00 NOV -9 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November, 2000, by DAVID B. NORRIS, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did ( ) or did not (X) take an oath.

Executed this 7<sup>th</sup> day of November, 2000.

\_\_\_\_\_  
Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:

