

CCFS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L010000003302

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 03-05-01

REF. #: 0150.14819 L-1-3302

CORP. NAME: Albanese-Popkin Development Group, LLC

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |
- 400003797744--0
-03/05/01--01024--023
****155.00 ****155.00

STATE FEES PREPAID WITH CHECK# 10353 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

3p

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 MAR -5 AM 11:06

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
01 MAR -5 AM 11:42
TALLAHASSEE FLORIDA

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION
OF
ALBANESE-POPKIN DEVELOPMENT GROUP, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is **ALBANESE-POPKIN DEVELOPMENT GROUP, LLC** (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 551 Northwest 77th Street, Suite 108, Boca Raton, Florida 33487.

ARTICLE III - Registered Agent and Office

The street address of the Company's initial registered office is 103 North Meridian Street, Lower Level, Tallahassee, Florida 32301, and the name of its initial registered agent at such office is CorpDirect Agents.

ARTICLE IV - Management

The Company is to be managed by one or more managers and is therefore a manager-managed company.



Patricia M. Jones, Authorized Signor

Date: March 2, 2001

FILED
01 MAR -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

CORPDIRECT AGENTS

By: Pam Wolfe
Title: It's Agent - Pam Wolfe
Date: March 2, 2001

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.

FILED
01 MAR -5 AM 11:42
SECRETARY OF STATE
TALLAHASSEE FLORIDA