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March 20, 2001

Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399
(850) 487-6051

Via Federal Express
Air Bill No.: 8256-9226-2990

Re: Articles of Organization
Lighthouse Point Townhouse, LLC

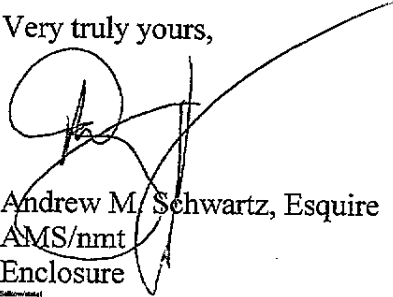
To Whom It May Concern:

L-1-4548

In connection with the above referenced matter, please find enclosed the original Articles of Organization for Lighthouse Point Townhouse, LLC for filing.

Also enclosed is a check in the amount of \$125.00 representing your filing fee for this service. I have enclosed a return Federal Express Envelope for the expedited return of the filing document. If you have any further questions, always feel free to contact me directly.

Very truly yours,


Andrew M. Schwartz, Esquire
AMS/nmt
Enclosure

W3/26
FILED
01 MAR 21 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

**ARTICLE I
NAME**

The name of the Limited Liability Company is: **Lighthouse Point Townhouse, LLC**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: **3846 Northwest 52nd Street, Boca Raton, Florida 33496.**

**ARTICLE III
REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are (No PO Boxes):

Andrew M. Schwartz, Esquire, 1701 W. Hillsboro Blvd, Ste 308 Deerfield Bch, FL 33442.

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.

Andrew M. Schwartz, Esquire

By: _____

Andrew M. Schwartz, Esquire

**ARTICLE IV
MANAGEMENT**

(Check Box if Applicable)

☒ - The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager – managed company.

DGS Management Corp.

By: _____

David Selkow, as Authorized Agent

(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).

By: _____

David Selkow

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TALLAHASSEE FLORIDA