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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

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LIMITED LIABILITY COMPANY

STERLING BUSINESS PARK, L.L.C.

Certificate of Status	0
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Page Count	04
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ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY
STERLING BUSINESS PARK, L.L.C.

THE UNDERSIGNED, for the purpose of forming a limited liability company for profit pursuant to Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

WITNESSETH:

ARTICLE I
NAME

The name of the Limited Liability Company is as follows:

STERLING BUSINESS PARK, L. L.C.

ARTICLE II
ADDRESS

The address of the principal office and/or mailing address of the Limited Liability Company is as follows:

c/o HAROLD S. BOFSHEVER, ESQ.
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308

ARTICLE III
DURATION

This Limited Liability Company shall have an existence of forty (40) years commencing on the date of the filing of these Articles of Organization with the Department of State of Florida.

ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this L.L.C. is 4875 North Federal Highway, Seventh Floor, Fort Lauderdale, Florida 33308 and the name of the initial registered agent of this L.L.C. at such address is Harold S. Bofshever & Associates, P.A.

Prepared by:
Harold S. Bofshever, Esq.
4875 N. Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308
Telephone: (954) 772-5151
Florida Bar No.: 210064

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ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members of this Limited Liability Company to admit additional members and the terms and conditions of the admissions shall be only in accordance with the provisions of the Company's Regulations.

ARTICLE VI
MEMBERS RIGHTS TO CONTINUE BUSINESS

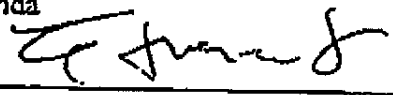
The right, if given, of the remaining members of this Limited Liability Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company shall be that the remaining members shall have a right to continue business and shall further have the right, in the case of the death, retirement or resignation of a member, to admit an additional member upon the unanimous written consent of the remaining members.

ARTICLE VII
MANAGEMENT

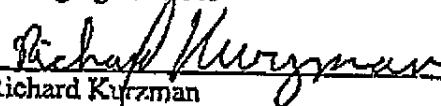
The Limited Liability Company is to be managed by two (2) managers who need not be members. The names and addresses of the managers are as follows:

Richard Kurzman
8130 N.W. 6th Court
Coral Springs, Florida

Leonard J. Mercer
2560 S. Ocean Boulevard
Palm Beach, Florida



Leonard J. Mercer
Managing Member



Richard Kurzman
Manager

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STATE OF FLORIDA:
COUNTY OF BROWARD:

Sworn to and subscribed before me this 9th day of May, 2001, by Leonard J. Mercer and Richard Kurzman who did not take an oath and are personally known to me or produced the following identification _____.

NOTARY PUBLIC - State of Florida



My Commission expires:

**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 IN DESIGNATING THE REGISTERED AGENT/ REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

STERLING BUSINESS PARK L. L.C.
2. The name and address of the Registered agent and office is:

Harold S. Bofshever & Associates, P.A.
4875 North Federal Highway
Seventh Floor
Fort Lauderdale, FL 33308

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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.


Harold S. Bofshever

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