

**G.T. KELLY GENERAL CONTRACTORS, INC.**

*Construction & Development*

4139 BURNS ROAD

PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE (561) 776-1564  
FACSIMILE (561) 776-1571

*L0100000 7925*

May 15, 2001

200004243402--5  
-05/18/01--01006--015  
\*\*\*\*125.00 \*\*\*\*125.00

Florida Department of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

200004243402--5  
-05/18/01--01006--016  
\*\*\*\*\*30.00 \*\*\*\*\*30.00

Dear Sir or Madam:

Enclosed is our check in the amount of \$125.00 for the filing fee for Articles of Organization for Central Park Two, LLC. Also, we have enclosed a check for \$30.00 for a certified copy.

Please contact me if you require any further information.

Sincerely,

  
George T. Kelly, IV

GTK/sb

Enclosures

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*GL*

**ARTICLES OF ORGANIZATION**  
**OF**  
**CENTRAL PARK TWO, LLC**

The undersigned Member, desiring to form a limited liability company under the Florida Limited Liability Company Act ("Act"), Sections 608.401 – 608.703, Florida Statutes, does hereby make and file these Articles of Organization.

ARTICLE I

NAME

The name of this limited liability company ("Company") is:

CENTRAL PARK TWO, LLC

ARTICLE II

PERIOD OF DURATION

The Company will dissolve on December 31, 2030, unless sooner dissolved according to law.

ARTICLE III

PRINCIPAL ADDRESS

The mailing address and address of the Company's principal office are:

4139 Burns Road  
Palm Beach Gardens, FL 33410

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TALLAHASSEE, FLORIDA

ARTICLE IV


MANAGEMENT OF COMPANY AND ITS AFFAIRS

The Company is to be managed by two Managers, and is a manager-managed company. The following are the initial Managers who are to serve until the first annual meeting of Members or until its successor is elected and qualifies:

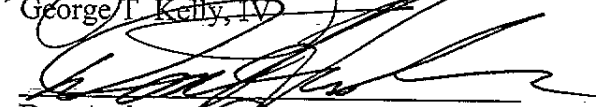
<u>Name</u>	<u>Address</u>
George T. Kelly, IV	4139 Burns Road Palm Beach Gardens, FL 33410
Don Anderson	560 Center Street, Suite 1 Jupiter, FL 33458
Joel Prince	917 S.E. Central Parkway Stuart, FL 34994

IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization on the date hereinafter set forth.


Date: 5/14/01

  
George T. Kelly, IV

Date: 5/14/01

  
Don Anderson

Date: 5/14/01

  
Joel Prince

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ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

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

George T. Kelly, IV  
4139 Burns Road  
Palm Beach Gardens, FL 33410

*Having been named as registered agent and to accept service of process for the 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 in Chapter 608, Florida Statutes.*

By: \_\_\_\_\_

  
George T. Kelly, IV

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TALLAHASSEE, FLORIDA

**SCHEDULE OF MEMBERS**

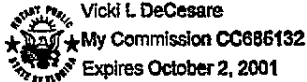
<u>Name</u>	<u>Percentage Interest</u>
George T. Kelly, IV 4139 Burns Road Palm Beach Gardens, FL 33410	33.33%
Don Anderson 560 Center Street, Suite 1 Jupiter, Fl 33458	33.33%
Joel Prince 917 S.E. Central Parkway Stuart, FL 34994	33.33%

We are the three members of the company and have contributed \$1,000.00 to the company and do not anticipate additional contributions of cash, nor is there any value of property other than cash.

State of Florida  
County of Palm Beach

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of May, 2001, by GEORGE T. KELLY, IV, DON ANDERSON, and JOEL PRINCE, who are personally known to me and who did/did not take an oath.

My Commission Expires:



Vicki L. DeCesare  
Notary Public

Vicki L. DeCesare  
Printed Name

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