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	THE UNITED S	TATES
	CORPORATION CORPORATION	
	COMPANY	

ACCOUNT NO. : 072100000032

REFERENCE :

168936

**AUTHORIZATION:** 

ORDER DATE : May 31, 2001

ORDER TIME : 12:47 PM

ORDER NO. 168936-010

CUSTOMER NO:

10463A

CUSTOMER: Irene M. Humphreys, Legal Asst

Cohen Norris Scherer Weinberger & Wolmer

Suite 400

712 U.s. Highway 1

North Palm Bch, FL

MARI DON REALTY, LC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

## ARTICLES OF ORGANIZATION OF MARI DON REALTY LC

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 Mari Don Realty LC.

## ARTICLE II

This limited liability company shall have perpetual existence from the date of filing of these Articles of Organization 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 301 Yamato Road, Suite 3101, Boca Raton, FL 33431. 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 FRED C. COHEN, ESQUIRE, 712 U.S. Highway One, Ste. 400, North Palm Beach, FL 33408.

#### ARTICLE V

This limited liability company is a manager managed company. The name and address of the initial manager is Donald H. Jaffey, 301 Yamato Road, Ste. 3101, Boca Raton, FL 33431.

### ARTICLE VI

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 30 day of May, 2001.

Donald H. Jaffev

SECRETARY OF STATE

STATE OF TOPILA )
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 30 day of May, 2001, by Donald H. Jaffey, who is personally known to me or who has produced Florida State Driver's License as identification and who did () or did not (X) take an oath.

Executed this 30 day of May, 2001.



Signature of Notary

My Commission Number:

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

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That Mari Don Realty LC, a Florida Limited liability company, with its registered office at 712 U.S. Highway One, Ste. 400 North Palm Beach, FL 33408, has named FRED C. COHEN, at the above address 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.

FRED C. COHEN Registered Agent

STATE OF FLORIDA )
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this <u>20</u> day of May, 2001, by FRED C. COHEN, who is personally known to me or who has produced Florida State Driver's License as identification and who did () or did not (X) take an oath.

Executed this 30 day of May, 2001.

#CC 926849
#CC 926849
#CL 936649
#UNITED TO STATE COMMENTAL COMMEN

Signature of Notary Printed Name:

My Commission Expires: My Commission Number: MAY 31 PM 4: 09
KEJARY OF STATE
AHASSEE, FLORIDA