ATTORNEYS AND COUNSELLORS AT LAW (A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

> ONE CLEARLAKE CENTRE, SUITE 500 250 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH, FLORIDA 33401 TELEPHONE (561) 835-8500 FACSIMILE (561) 650-8530

HJH

May 31, 2001

VIA FEDERAL EXPRESS

Secretary of State Registration Section **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

Re:

280 ESTATES, LLC

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Organization for 280 Estates, LLC, together with a check in the amount of \$155.00. This check represents payment for the following costs:

Filing Fees	\$100.00
Certified Copy	30.00
Registered Agent	25.00
	\$155.00

Please file the enclosed Articles of Organization immediately and return the certified copy to the undersigned by regular mail.

Sincerely,

SHUTTS & BOWEN LLP

Jennifer Taylor Paralegal

Enclosures

AMSTERDAM

FORT LAUDERDALE

LONDON

MIAMI

ORLANDO

TALLAHASSEE

WEST PALM BEACH

280 ESTATES, LLC

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is:

280 ESTATES, LLC

ARTICLE II - Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

c/o Scott G. Williams, Esq. Shutts & Bowen LLP 250 Australian Ave., Suite 500 West Palm Beach, Florida 33401

ARTICLE III - Duration

The period of duration for the Limited Liability Company shall be perpetual.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IV - Management

The Limited Liability Company shall be managed by one or more managers (who shall be designated "Manager"). The Limited Liability Company shall initially have two Managers, whose name and address is:

Richard Siemens and Steven Wolf c/o Scott G. Williams, Esq. Shutts & Bowen LLP 250 Australian Ave., Suite 500 West Palm Beach, Florida 33401

ARTICLE V - Registered Agent and Office

The name and address of the initial registered agent of the Limited Liability Company is:

Scott G. Williams, Esq. Shutts & Bowen LLP 250 Australian Ave., Suite 500 West Palm Beach, Florida 33401

ARTICLE VI - Admission of Additional Members

Additional members may be admitted to this Limited Liability Company upon the approval of the members of this Limited Liability Company, on such terms and conditions as may be approved by all of the members of this Limited Liability Company.

ARTICLE VII - Members Rights to Continue Business

The remaining members of this Limited Liability Company have the right to continue the business of the Limited Liability Company upon 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.

Scott G. Williams, Authorized Representative of Richard Siemens and Steven Wolf, Sole Members of the Limited Liability Company

(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.)

REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above-stated limited liability company at the address designated in the articles of organization pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned individual hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Date: May <u>30</u>, 2001

Scott G. Williams

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