



L01000001121

ACCOUNT NO. : 072100000032

REFERENCE : 214988 7278108

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pigute

ORDER DATE : July 10, 2001

ORDER TIME : 10:02 AM

ORDER NO. : 214988-005

CUSTOMER NO: 7278108

CUSTOMER: Ms. Susan Mills
1031 Exchange Corporation

170 Nw Spanish River Blvd.

Boca Raton, FL 33431

RECEIVED
01 JUL 10 AM 11:30
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: GOLDEN EAGLE INVESTMENTS,
L.L.C.

EFFECTIVE DATE:

600004467436--8

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:

JP
7-10-01
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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

Golden Eagle Investments, L.L.C.

A Florida Limited Liability Company

The undersigned hereby makes, subscribed, acknowledges, and files the following Articles of Organization

ARTICLE I

NAME

The name of the limited liability company shall be: Golden Eagle Investments, L.L.C.

ARTICLE II

ADDRESS

The street and mailing address in this State of the principal office of this limited liability company shall be:

170 N.W. Spanish River Blvd.

Boca Raton, Florida 33431

ARTICLE III

DURATION

The limited liability company shall commence its existence on the date of the filing of these Articles and shall be for a term that shall end on the earlier to occur of either 1) December

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31, 2001 or 2) in accordance with the Company's Operating Agreement.

ARTICLE IV

PURPOSE

The general nature of the business to be conducted by this limited liability company shall be to do all thing's enumerated, set forth and authorized by Florida Statutes 1975, Section 608.404.

ARTICLE V

MANAGEMENT

The sole member manager of the limited liability company shall be 1031 Exchange Corporation, a Florida corporation

ARTICLE VI

MEMBER MANAGERS ADDRESS

The name and address of the member manager of the limited liability company shall be:

NAME

ADDRESS

1031 Exchange Corporation

170 N.W. Spanish River Blvd.
Boca Raton, FL 33431

ARTICLE VII

AUTHORIZED SUBSCRIBER

The representative or member who is authorized to execute these Articles of Organization is

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TALLAHASSEE, FLORIDA

NAME AND ADDRESS

1031 Exchange Corporation
by Susan N. Mills, Vice President
170 N.W. Spanish River Blvd.
Boca Raton, FL 33431

ARTICLE VIII

ADDRESS OF REGISTERED AGENT

The street address of the initial registered office is: 170 N.W. Spanish River Blvd.,
Boca Raton, FL 33431 and the name of the registered agent of this limited liability company at
that address is;

1031 Exchange Corporation *P00000083440*
Attn: Susan N. Mills, Vice President

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for Golden Eagle Investments, L.L.C., a Florida limited liability company, at the place designed in the foregoing Articles of Organization, I hereby accepts to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

**1031 EXCHANGE CORPORATION,
A Florida corporation**

By: Susan N. Mills (SEAL)

Susan N. Mills, Vice President

Registered Agent

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TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that Golden Eagle Investments, L.L.C., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of organization, at the City of Boca Raton, County of Palm Beach, State of Florida, has named 1031 Exchange Corporation by: Susan N. Mills, Vice President, located at 170 N.W. Spanish River Blvd., Boca Raton, FL 33431, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated limited liability company, at the place designated to this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

**1031 EXCHANGE CORPORATION,
A Florida corporation**

By: Susan N. Mills

Susan N. Mills, Vice President

Registered Agent

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the representative/member has affixed his signature, this 9th day of July, 2001.

1031 EXCHANGE CORPORATION,

A Florida corporation

By: Susan N Mills

(SEAL)

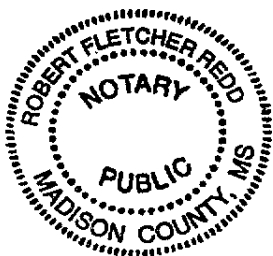
Susan N. Mills, Vice President

STATE OF MISSISSIPPI

COUNTY OF MADISON

BEFORE ME, the undersigned authority, personally appeared Susan N. Mills, Vice President of 1031 Exchange Corporation who after being duly sworn, acknowledged that he executed the foregoing Articles of Organization for the purposes therein expressed.

Dated at July 9th, this 9th day of July, 2001.



Robert Fletcher Redd

Notary Public/State of Mississippi

My Commission Expires March 28, 2003

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AND
FILED
01 JUL 10 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA