

Florida Department of State

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LIMITED LIABILITY COMPANY

THE BELMONT AT BOYNTON BEACH, LLC

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ARTICLES OF ORGANIZATION OF THE BELMONT AT BOYNTON BEACH, LLC

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes.

ARTICLE I NAME

The name of this limited liability company is The Belmont at Boynton Beach, LLC (the "Company").

ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is 7025 Beracasa Way, Suite 107, Boca Raton, Florida, 33433.

ARTICLE III REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Elie Berdugo, 7025 Beracasa Way, Suite 107, Boca Raton, Florida, 33433.

ARTICLE IV MANAGEMENT

The Company will be a Manager-Managed Company.

Adam J. Reiss, Esq FL Bar # 0182702 Atlas Pearlman, P.A. 350 East Las Olas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

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The undersigned executed these Articles of Organization on this 29th day of August, 2001.

Authorized Representative of the Members:

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Elie Berdugo

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

The Belmont at Boynton Beach, LLC

2. The name and the Florida address of the registered agent are:

Elie Berdugo 7025 Beracasa Way, Suite 107 Boca Raton, Florida 33433 SECRETARY OF STATE

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.

Elie Berdugo