



L010000 D5790

ACCOUNT NO. : 072100000032

REFERENCE : 473335 7137273

AUTHORIZATION :

Patricia Piggs

COST LIMIT : \$ 125.00

ORDER DATE : September 14, 2001

ORDER TIME : 2:09 PM

ORDER NO. : 473335-005

CUSTOMER NO: 7137273

200004589202--1

CUSTOMER: Eric M. Sauerberg, Esq
Eric M. Sauerberg, P.a.

Suite 400
712 U.s. Highway One
North Palm Beac, FL 33408.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2001 SEP 14 PM 3:21

NOT RECORDED
TO AVOID
SUFFICIENCY OF FILING

DOMESTIC FILING

MCKEN II, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 14 PM 3:36

APPROVED
AND
FILED

JB
9-14-01

ARTICLES OF ORGANIZATION OF McKEN II, LLC

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 McKen II, LLC

ARTICLE II

This limited liability company shall have perpetual existence from the effective date of filing these Articles 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 321 Railroad Avenue, Boynton Beach, Florida 33435. 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 Eric M. Sauerberg, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in the manager or managers and is, therefore, a manager-managed company.

ARTICLE VI

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

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 7th day of February, 2001.


Kenneth Schweitzer, Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 14 PM 3:36

APPROVED
AND
FILED

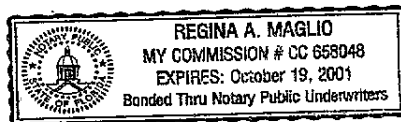
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7 day of February, 2001,
by Kenneth Schweitzer who is personally known to me or who has produced Florida State Driver's
License Number 41A as identification and who did () or did not () take
an oath.

Executed this 7 day of February, 2001.

Regina A. Maglio
Signature of Notary
Printed Name: Regina A. Maglio
My Commission Expires:
My Commission Number:



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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

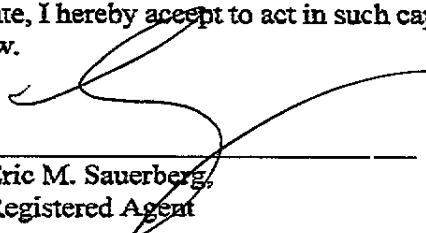
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 608.415 and Chapter 608.507 Florida Statutes, the following is submitted:

That McKen II, LLC, a Florida Limited liability company, with its registered office at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, has named Eric M. Sauerberg at such 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.

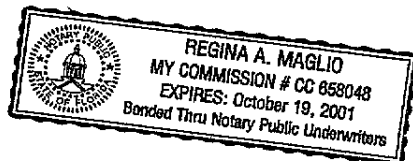
By: 
Eric M. Sauerberg,
Registered Agent

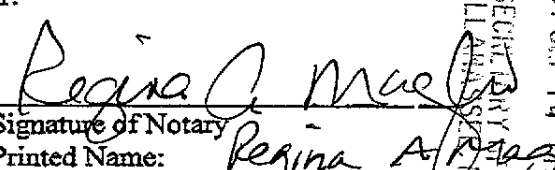
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 7 day of February, 2001, by Eric M. Sauerberg, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (☒) take an oath.

Executed this 7 day of February, 2001.




Signature of Notary
Printed Name: Regina A. Maglio
My Commission Expires:
My Commission Number:

01 SEP 14 PM 3:36
FILED
AND
AFFIDAVIT
TALLAHASSEE FLORIDA
SECRETARY OF STATE