



LD 1000018022

ACCOUNT NO. : 072100000032

REFERENCE : 094871 81491A

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : October 19, 2001

ORDER TIME : 11:06 AM

ORDER NO. : 094871-005

CUSTOMER NO: 81491A

CUSTOMER: Ms. Valerie J. Krieg
Jones Foster Johnston & Stubbs

Suite 1100
505 S. Flagler Drive
West Palm Beach, FL 33401

APPROVED
AND
FILED
01 OCT 19 PM 2:20
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 OCT 19 AM 11:34
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: VERO MALL, LLC

EFFECTIVE DATE:

- _____ ARTICLES OF INCORPORATION
- _____ CERTIFICATE OF LIMITED PARTNERSHIP
- XX _____ ARTICLES OF ORGANIZATION

900004645329--7
-10/19/01--01013--020
***155.00 ***155.00

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX _____ CERTIFIED COPY
- _____ PLAIN STAMPED COPY
- _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Betty Young - EXT. 1112

EXAMINER'S INITIALS:

VB
10-19-01

ARTICLES OF ORGANIZATION
OF
VERO MALL, LLC

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is Vero Mall, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is Suite 1325, 505 South Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Larry B. Alexander
505 South Flagler Drive
Suite 1100
West Palm Beach, Florida 33401

ARTICLE IV

Management

The Limited Liability Company is to be managed by one or more managers and is,

APPROVED
FILED
01 OCT 19 PM 10:29
CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

therefore, a manager-managed company.

ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

CENTER INVESTORS, INC., as Manager
and authorized representative of Vero Mall,
LLC

Date: 10-18-01

By: 

Paul B Hanna, its President
(Signature of a member or an authorized
representative of a member)

ARTICLE V
FILED
01 OCT 19 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

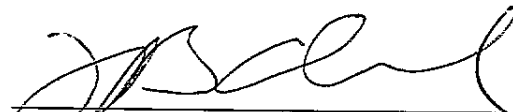
CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That Vero Mall, LLC, desiring to organize under the laws of the State of Florida, has named Larry B. Alexander, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 as provided for in Chapter 608, F.S.


Larry B. Alexander, Registered Agent

01 OCT 19 PM 13:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED