



L0100 0021336

ACCOUNT NO. : 072100000032

REFERENCE : 306323 7226307

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Piquet

ORDER DATE : December 10, 2001

ORDER TIME : 3:52 PM

ORDER NO. : 306323-005

CUSTOMER NO.: 7226307

200004717892--4

CUSTOMER: Mr. Brian K. Waxman
Gaeta Development Co.

3555 Northlake Boulevard

West Palm Beach, FL 33403

DOMESTIC FILING

NAME: FOUNDATION IV, LLC

EFFECTIVE DATE:

 ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 10 PM 4:52

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 10 AM 9:02

APPROVED
AND
FILED

JB
12-11-01

**ARTICLES OF ORGANIZATION FOR
FOUNDATION IV, LLC**

The undersigned individual of a limited liability company formed under the Florida Limited Liability Company Act hereby adopts the following Articles of Organization:

Article I - Name

The name of the limited liability company is Foundation IV, LLC.

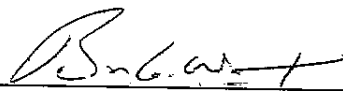
Article II - Address

The mailing address of the limited liability company is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403 and the principal address shall be the same.

Article III - Registered Agent and Registered Office

The name of the registered agent is Brian K. Waxman and the address of the registered office is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403.

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 609, Florida Statutes.

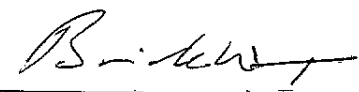


Brian K. Waxman, Registered Agent

Article IV - Management

The business of the limited liability company shall be conducted under the exclusive management of the managing member who shall have the sole authority to act for the limited liability company in all matters. The name of the managing member is Brian K. Waxman and his address is 3555 Northlake Boulevard, Palm Beach Gardens, Florida 33403

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 and correct.



Brian K. Waxman, Managing Member

01 DEC 10 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVE
AND
FILED