

01000021426

UNIVERSAL
LAND TITLE, INC.

Via Federal Express

December 10, 2001

12/11

MMJH

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

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****125.00 ****125.00

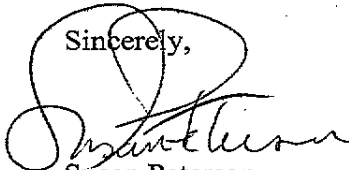
Re: ULT Investment Company #3, LLC

Dear Sir/Madam:

Enclosed please find Articles of Organization for the above referenced limited liability company. Also enclosed is our check in the amount of one hundred twenty five dollars (\$125.00) to cover your cost of filing same.

Please forward your letter of acknowledgement to the attention of Raymond M. Suarez, Esq. at the above address. Thank you for your time and attention.

Sincerely,



Susan Peterson
Paralegal to
Raymond M. Suarez, Esq.

Enclosures
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

**ARTICLE I
NAME**

The name of the Limited Liability Company is: Universal Land Title Investment #3, L.L.C.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is: 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, FL 33401

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and Florida street address of the initial registered agent of the Company is: Universal Land Title Company, Inc., Michael Glass its President, 1555 Palm Beach Lakes Boulevard, Suite 1000, West Palm Beach, FL 33401.

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.

Michael Glass as President
Registered Agent's Signature

**ARTICLE IV
MANAGEMENT**

The management of the Company is reserved to the members. The managing member is: Universal Land Title, Inc.

By: Michael Glass as President
Michael Glass as President

(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.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEES
\$100.00 for Articles of Organization
25.00 for Designation of Registered Agent
30.00 Certified copy (optional)
5.00 Certificate of Status (optional)