Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : ROGERS, BOWERS, DEMPSEY AND PALADINO

Account Number : 120010000034 Phone : (561)655-8980

Fax Number : (561)655-9480

LIMITED LIABILITY COMPANY

2040 INDIAN ROAD, LLC

Certificate of Status	Δ
Certified Copy	
Page Count	04
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ARTICLES OF ORGANIZATION

OF

2040 INDIAN ROAD, LLC

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ARTICLE I - NAME

The name of the limited liability company is "2040 INDIAN ROAD, LLC"

ARTICLE II - DURATION

The limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is 3112 45th Street, West Palm Beach, Florida 33407.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is James W. Wakem II, 3112 45th Street, West Palm Beach, Florida 33407.

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ARTICLE V - ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company upon the unanimous agreement of all members of the limited liability company.

ARTICLE VI - CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of an event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall terminate and the limited liability company shall be dissolved, unless a majority of the remaining members of the limited liability company agree to continue the business of the limited liability company.

"SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE VII - MANAGEMENT

The limited liability company shall be managed by one or more managers that shall be appointed by the members of the limited liability company as provided in its Operating Agreement. The following are the names and addresses of the initial managers of the limited liability company:

WALLACE S. WAKEM 400 North Flagler Drive West Palm Beach, Florida 33401

JAMES W. WAKEM II 3112 45th Street West Palm Beach, Florida 33407

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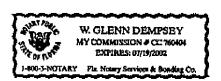
WALLACE S. WAKEM

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this _____ day of December, 2001, by WALLACE S. WAKEM, who is either personally known to me er who has produced his drivers license as identification.

Notary Public State of Florida

My Commission Expires:



SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, 2040 INDIAN ROAD, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of West Palm Beach, County of Palm Beach, State of Florida, has named JAMES W. WAKEM II, whose address is 3112 45th Street, West Palm Beach, Florida 33407, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above limited liability company at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

JAMES

Dated: December / , 2001

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