

LO2000000067

ARNSTEIN & LEHR

515 NORTH FLAGLER DRIVE - SUITE 600
WEST PALM BEACH, FLORIDA 33401-4323
(561) 833-9800

FAX (561) 655-5551
FOUNDED 1893

Willa A. Fearington
WAFearington@arnstein.com

BOCA RATON, FLORIDA

MIAMI, FLORIDA

CHICAGO, ILLINOIS

HOFFMAN ESTATES, ILLINOIS

MILWAUKEE, WISCONSIN

December 21, 2001

VIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
407 East Gaines Street
Tallahassee, FL 32399

500004740125-7
-12/26/01--01108--021
****125.00 ****125.00

Re: Articles of Organization of 232 Belmont Road, LLC

To Whom it May Concern:

Enclosed please find the original and one (1) executed copy of the Articles of Organization of 232 Belmont Road, LLC.

Also enclosed are a bank check made payable to the Secretary of State in the amount of \$125.00 to cover the filing fee.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

With best regards,

Willa A. Fearington

Willa A. Fearington

FILED
01 DEC 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Availability
Document	
Examined	WAF/bf DCC
Enclosures	
Updater	DCC
	DCC
	DCC
	DCC

LO2000000067

**ARTICLES OF ORGANIZATION
FOR
232 BELMONT ROAD, LLC**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

232 Belmont Road, LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

232 Belmont Road, LLC
1500 South Olive Avenue
West Palm Beach, FL 33401

ARTICLE III - PURPOSES AND POWERS:

In addition to the Powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. To carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all of the things set forth in these Articles to the same extent that a natural person might or could do.

ARTICLE IV - REGISTERED AGENT:

The name and street address of the initial registered agent are:

Willa A. Fearrington, Esq.
c/o Arnstein & Lehr
515 N. Flagler Dr., Ste. 600
West Palm Beach, FL 33401

ARTICLE V - MANAGEMENT:

The Limited Liability Company which is to be managed by a member and therefore, is a member-managed company.

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DEC 26 PM 3:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - SUBSCRIBER:

The name and address of the person executing these Articles of Organization as a Subscriber is Willa A. Fearrington, Esq., Arnstein & Lehr, 515 N. Flagler Dr., Ste. 600, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 21st day of December, 2001.

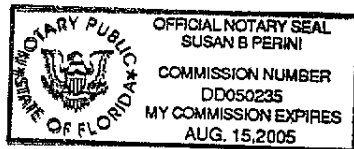
Willa A. Fearrington
Print: WILLA A. FEARRINGTON

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the County and State set forth above, personally appeared Willa A. Fearrington, personally known to me, or who has produced _____ as identification, to be the person who, as a Subscriber, executed the foregoing Articles of Organization of 232 Belmont Road, LLC, and she acknowledged before me that she executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 21st day of December, 2001.



Susan B. Perini
NOTARY PUBLIC - State of Florida

Name of Notary - Please print

My Commission Expires:

01 DEC 26 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the limited liability company is 232 BELMONT ROAD, LLC.
2. The name and the Florida street address of the registered agent are:

Willa A. Fearrington, Esq.
c/o Arnstein & Lehr
515 N. Flagler Drive, Ste. 600
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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Willa A. Fearrington, Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA