



LD2000002135

ACCOUNT NO. : 072100000032

REFERENCE : 130820 87972A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 155.00

ORDER DATE : January 29, 2002

ORDER TIME : 11:03 AM

ORDER NO. : 130820-010

CUSTOMER NO: 87972A

CUSTOMER: Samuel D. Navon, Esq.
Navon Kopelman & Odonnell,
P.a.
Suite B 100
2699 Stirling Road
Ft. Lauderdale, FL 33312

RECEIVED
02 JAN 29 AM 11:35
TALLAHASSEE
DIVISION OF CORPORATE
AFFAIRS

DOMESTIC FILING

NAME: BOCA HAMPTONS PLAZA, LLC

000004833640--8

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

DB
1-29-02

APPROVED
AND
FILED

02 JAN 29 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF BOCA HAMPTONS PLAZA, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: **Boca Hamptons Plaza, LLC** (hereinafter the "Company").

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is: 2699 Stirling Road, Suite B-100, Fort Lauderdale, FL 33312.

ARTICLE III — Duration:

The period of duration for the Company shall be until 2075.

ARTICLE IV — Management:

The Company is to be managed by the Managing Members and the names and addresses of the Managing Members are: Samuel D. Navon, 2699 Stirling Road, Suite B-100, Fort Lauderdale, FL 33312; and William E. Ferrante, 2699 Stirling Road, Suite B-100, Fort Lauderdale, FL 33312.

ARTICLE V — Admission of Additional Members:

The right, if given, of the Members to admit additional members and the terms and conditions of the admissions shall be in accordance with the "Regulations" hereafter adopted by the Members of the Company.

ARTICLE VI — Members' Rights to Continue Business:

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be in accordance with the Regulations.

APPROVED
AND
FILED

CLERK OF DISTRICT COURT
JAN 29 PM 12:20
TALLAHASSEE, FLORIDA

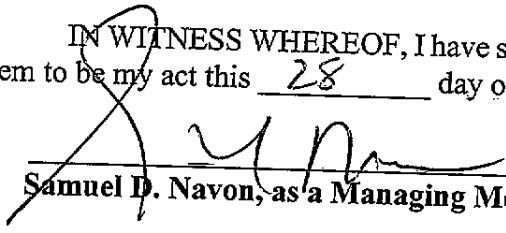
ARTICLE VII — Limitation on Agency Authority of Members:

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, no Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

ARTICLE VIII — Registered Agent and Office:

The name and address of the Company's initial registered agent in the State of Florida, whose consent to appointment as registered agent accompanies these Articles, is Samuel D. Navon, 2699 Stirling Road, Suite B-100, Fort Lauderdale, FL 33312.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 28 day of January, 2002.


Samuel D. Navon, as a Managing Member executing these Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)


Samuel D. Navon

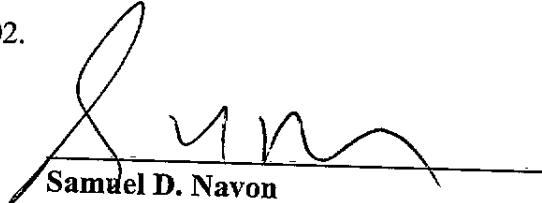
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION AND
ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent and designated to accept service of process for Boca Hamptons Plaza, LLC at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 28 day of January, 2002.


Samuel D. Navon

APPROVED
AND
FILED

02 JAN 29 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA