Esperanté 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

Ronald S. Kochman Also admitted in New York Tel: (561) 802-8960 Fax: (561) 802-8995 Keith B. Braun Also admitted in Michigan

January 28, 2002

Division of Corporations Attn: Registration Section Post Office Box 6327 Tallahassee, Florida 32314

Re: PB Realty #1 LLC

Dear Sir/Madam:

Enclosed, for filing, are the Articles of Organization for Florida Limited Liability Company relating to the above-captioned corporation and a check in the amount of \$125 (representing the filing fees and certified copy fee).

If you have any questions, please call me.

Sincerely,

Angelia Contessa

Assistant to Ronald S. Kochman, Esq.

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SECRETARY OF STATE
FALL AND ASSET FLORIDA

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## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

PB Realty #1 LLC

## **ARTICLE II - Address:**

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

222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 33401

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Ronald S. Kochman, Esq. 222 Lakeview Avenue, Suite 950 West Palm Beach, Florida 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.

ARTICLE IV - Management (Check box if applicable.) The Limited Liability Company is to be managed by one manager or more managers and X therefore, a manager - managed company. (An additional article must be added if an effective date is requested) (In accordance with section 608.408(3), Florida Statutes, the

> penalties of perjury that the facts stated herein are true.) Maria Floyd Typed or printed name of signee

> execution of this document constitutes an affirmation under the