



L020000003216

ACCOUNT NO. : 072100000032

REFERENCE : 487974 8739A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 125.00

ORDER DATE : February 8, 2002

ORDER TIME : 2:05 PM

ORDER NO. : 487974-005

CUSTOMER NO: 8739A

CUSTOMER: Bonnie J. Phillips, Legal Asst
Siegel Lipman Dunay & Shepard,
Llp
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

RECEIVED
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: LYONS ROAD DEVELOPMENT GROUP,
LLC

900004897899-15

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
OF
LYONS ROAD DEVELOPMENT GROUP, LLC**

Article I - Name: The name of the Limited Liability Company is Lyons Road Development Group, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

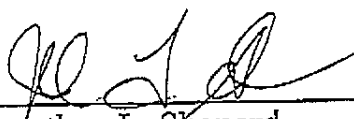
Article III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Jonathan L. Shepard
5355 Town Center Road, Suite 801
Boca Raton, Florida 33486

Having been named as registered agent and to accept service of process of 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.


Jonathan L. Shepard

Article IV - Management: The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.


Jonathan L. Shepard,
Authorized Representative of
Kenco Lyons Road Development, Inc.

(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.)

02 FEB - 8 PM 4: 02
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

ADP
AND
FILE