

**L02000003316****Florida Department of State**

Division of Corporations

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**To:**

Division of Corporations

Fax Number : (850) 205-0383

**From:**

Account Name : JECK, HARRIS &amp; JONES, LLP

Account Number : I20000000210

Phone : (561) 746-1002

Fax Number : (561) 747-4113

**AL****LIMITED LIABILITY COMPANY****L.S. Enterprises, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
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TALLAHASSEE, FLORIDA

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**L.S. ENTERPRISES, LLC**  
**a Florida limited liability company**

The undersigned, for the purpose of forming L. S. Enterprises, LLC a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I**  
**Name**

The name of the limited liability company is L.S. Enterprises, LLC, a limited liability company ("Company").

**ARTICLE II**  
**Address**

The mailing and street address of the Company's principal office is 111 Point Circle, Tequesta, Florida 33469.

**ARTICLE III**  
**Purpose and Powers**

The general purpose for which the Company is organized is to purchase and develop real estate. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV**  
**Duration**

The period of duration for the Company is perpetual, beginning on the date that these Articles are filed with the Florida Department of State, unless the Company is earlier dissolved as provided in these Articles or the Operating and Regulations of the Company.

**ARTICLE V**  
**Registered Agent and Office**

The name of the Company's registered agent in Florida is Philippe Jeck, Esquire. The address of the Company's registered office in Florida is 1061 East Indiantown Road, Suite 400, Jupiter, Florida 33477-5143.

**ARTICLE VI**  
**Management**

The Company is to be managed by one or more members and is, therefore, a member-managed company.

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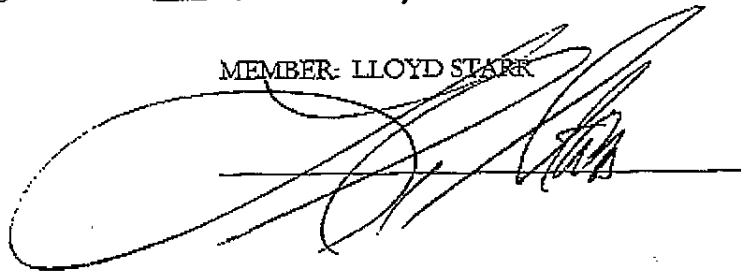
ARTICLE VII  
Termination of Existence

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of any member except as may be provided in the Operating Agreement.

The Articles of Organization continue in full force and effect as amended hereby.

IN WITNESS WHEREOF, the undersigned, being the sole member of the Company, has made and executed these Articles of Organization this 21 day of January, 2002.

MEMBER: LLOYD STARR

A large, stylized handwritten signature in dark ink, likely belonging to Lloyd Starr, is written over a horizontal line.

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned Limited Liability Company submits the following statement in designating the registered agent/registered office, in the State of Florida:

1. The name of the limited liability company is L.S. ENTERPRISES, LLC
2. The name and address of the registered agent and office is: Philippe Jeck, Esquire, 1061 East Indian town Road, Jupiter, Florida 33477-5143.

Dated: 21 January, 2002

MEMBER LLOYD STARR

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Having been named as registered agent and to accept service of process for the above-named 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.

Dated: 21 January, 2002  
Philippe Jeck, Esquire

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