

L02000003834



ACCOUNT NO. : 072100000032

REFERENCE : 390155 116694A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 155.00

ORDER DATE : February 15, 2002

ORDER TIME : 1:08 PM

ORDER NO. : 390155-005

CUSTOMER NO: 116694A

300004931203--3

CUSTOMER: Alan J. Marcus, Esq
Alan J. Marcus, Esq

Suite 301
20803 Biscayne Boulevard
Aventura, FL 33180

DOMESTIC FILING

NAME: WICKHAM ECKERDS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

W02-46291

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 FEB 15 PM 2:27

RECEIVED

02 FEB 15 PM 1:48

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2/18

JP



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 15, 2002

CSC
NORMA HULL

SUBJECT: WICKHAM ECKERDS, LLC
Ref. Number: W02000004629

RESUBMIT
Please give original
submission date as file date.

We have received your document for WICKHAM ECKERDS, LLC and the authorization to debit your account in the amount of \$155.00. However, the document has not been filed and is being returned for the following:

Your articles of organization reflect your limited liability company will be managed by the members of the company; however, your articles contain the name(s) and address(es) of the outside manager(s). Consequently, you must either amend your articles to reflect the company will not be managed by the members or substitute the title of Managing Member (MGRM) for the title of Manager (MGR) throughout your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00009652

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 15 PM 2:27

RECEIVED
02 FEB 18 PM 12:11
DIVISION OF CORPORATION

**ARTICLES OF ORGANIZATION
OF
WICKHAM ECKERDS, LLC**

ARTICLE I - Name

The name of the Limited Liability Company is WICKHAM ECKERDS, LLC, (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is: c/o Alan J. Marcus at 20803 Biscayne Blvd. Suite 301 Aventura, FL 33180.

ARTICLE III - Duration

The Company shall exist for a period of no less than thirty (30) years, and no more than fifty (50) years from the date of filing these Articles of Organization, unless sooner dissolved in accordance with Florida law.

ARTICLE IV -Management

The daily, usual course of business of the Company will be managed by its manager (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also have responsibilities accorded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves. The name and address of the Manager who is to serve is as follows:

EQUITY ONE REALTY & MANAGEMENT, INC.
c/o Doron Valero
1696 N.E. Miami Gardens Drive
North Miami Beach, FL 33179

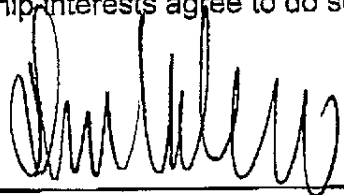
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FEB 15 PM 2:27

ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and condition of the admissions shall be subject to a vote of a majority of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of Company.

ARTICLE VI -Members Rights to Continue Business

In the event of the termination of the Company due to 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, the remaining or surviving members may continue in the business of the Company provided that not less than a majority of the ownership interests agree to do so in writing.



Handwritten signature of Doron Valero, Vice President.

Signature of member or an authorized representative of a member

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.

DORON VALERO, Vice President. of
THE HARBOUR CENTER, INC., a Florida corporation. Member
Printed or typed name of signee

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 PM 2:27

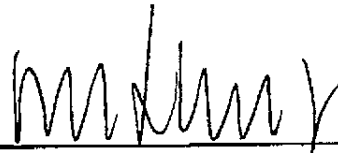
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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 WICKHAM ECKERDS, LLC.
2. The name and the Florida street address of the registered agent is:

Alan J. Marcus
20803 Biscayne Boulevard
Suite 301
Aventura, Florida 33180,

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 appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of 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.



ALAN J. MARCUS
Registered Agent

Dated: February 14, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 15 PM 2:27