

**GORAY
DEVELOPMENT
COMPANY**

ONE PARK PLACE
621 N.W. 53rd STREET
SUITE 255
BOCA RATON, FL 33487
561-994-2229
FAX 561-994-2398

February 22, 2002

Florida Department of State
Division of Corporations
PO box 6327
Tallahassee, FL 32314

3/4
FL LLC

MMH

RE: Marina Village of Boynton Beach, LLC

Enclosed is an original signed copy of the Articles of Organization for Marina Village of Boynton Beach, LLC. Also enclosed is the \$125.00 filing fee.

Thank you.

Sincerely,



Gerald A. Goray

GAG/mew

Encl.

cc: Bruce Jarvis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

MARINA VILLAGE OF BOYNTON BEACH, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: Marina Village of Boynton Beach, LLC.

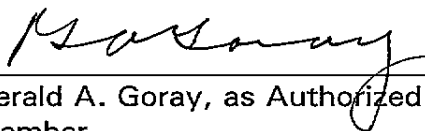
ARTICLE II

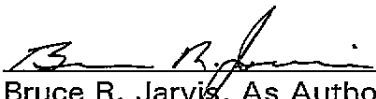
The mailing address and street address of the principal office of the limited liability company shall be 621 N.W. 53rd Street, Suite 255, Boca Raton, Florida.

ARTICLE III

The initial registered office of this limited liability company is 621 N.W. 53rd Street, Suite 255, Boca Raton, Florida 33487. The initial registered agent at that address is Gerald A. Goray.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4th day of February 2002


Gerald A. Goray, as Authorized Agent of
Member


Bruce R. Jarvis, As Authorized Agent of a
Member

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 office/registered agent, in the State of Florida.

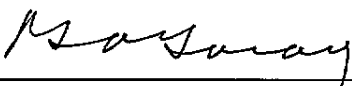
FIRST – The name of the limited liability company is Marina Village of Boynton Beach, LLC

SECOND – The name and address of the registered agent and office is:

Gerald A. Goray
621 N.W. 53rd Street, Suite 255
Boca Raton, Florida 33487

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.

Dated this 4th day of February 2002



Gerald A. Goray, Registered Agent