

AGENTS

Ø001 ____

Division of Q rporations

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000061973 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

JIVISION 0岩 CORPORATION

ယှ

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: FLORIDA & OFFSHORE BUSINESS FORMATION.

Account Number : T20010000099

Phone

: (775)884-1357

rax Number

: (775)882-6818

LIMITED LIABILITY COMPANY

Premier Boca Properties, LLC

Certificate of Status	1
Certified Copy	0
Page Count	-01-4
Estimated Charge	\$130.00

@002

H02000061973 2

ARTICLES OF OFGANIZATION OF

Premier Boca Froperties, LLC

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

Name

The name of the Limited Liability Company is: Premier Boca Properties, LLC

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 20 S. Broad Street, Brooksville, FL 34601.

ARTICLE III

Registered Agent

The name of the initial resident agent and the initial address of the registered office where process may be served in the State of Florida is: Florida & Offshore Business Formation, Inc., 20 S. Broad Street, Brooksville, FL 34601.

ARTICLE IV

Management

The Limited Liability Company is to be managed by members and the names and addresses of such members are: Patricia MacDuffie & Mark S. Mac Duffie, 22 Stoney Brook Road, Holmdel, NJ 07733.

ARTICLE V

Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and conditions of the admissions shall be: limited as more particularly described in the Operating Agreement of the Company

H02000061973 2

ARTICLE VI

Members Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business on the 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 limited liability company shall be: limited as more particularly described in the Operating Agreement of the Company

In accordance with section 608.408(3), Florida Statues, the execution of the document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Signature of authorized representative or member

Sandra L. Miller Organizer

Dated: 21 March 2002

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000061973 2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited company is: Premier Boca Properties, LLC
- 2. The name and address of the registered agent and office is:

Florida & Offshore Business Formation, Inc. 20 S. Broad Street
Brooksville, FL 34601

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.

Alan Teegardin

For and on behalf of Florida & Offshore

Business Formation, Inc.

Dated: 21 March 2002