

The Law Offices of  
**MOYLE  
FLANIGAN  
KATZ  
RAYMOND  
& SHEEHAN  
P.A.**

POST OFFICE BOX 6327  
TALLAHASSEE, FLORIDA 32314-6327  
TELEPHONE (561) 659-7500  
FACSIMILE (561) 659-1789

OTHER OFFICE:  
TALLAHASSEE

WRITER'S DIRECT LINE:  
(561) 822-0393

PETER L. B...  
JOHN R. E... Jr.  
JOHN...  
MARTIN V. KATZ  
PAUL A. KRASKER  
JON C. MOYLE  
JON C. MOYLE, JR.  
MARSHALL J. OSOFSKY  
MARK E. RAYMOND  
CATHY M. SELLERS  
THOMAS A. SHEEHAN, III  
ROBERT J. SNIFFEN  
MARTA M. SUAREZ-MURIAS  
WILTON L. WHITE  
BRIAN L. WOLINETZ

OF COUNSEL:  
DANIEL K. CORBETT  
THOMAS A. HICKEY  
WILLIAM J. PAYNE

May 6, 2002

Florida Department of State  
Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

600005492106--3  
-05/08/02--01052--021  
\*\*\*\*125.00 \*\*\*\*125.00

Re: Dissolution of Tochner & Tochner Co.;  
Formation of Tochner & Realty Associates, LLC; and  
Formation of Tochner & Tochner, LLC

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for Tochner & Tochner Co. together with a check in the amount of \$35.00. Please process this immediately as we are simultaneously forming Tochner & Tochner, LLC. In that regard, please find Articles of Organization of Tochner & Tochner, LLC together with a check in the amount of \$125.00.

Finally, enclosed are Articles of Organization of Tochner Realty Associates, LLC together with a separate check in the amount of \$125.00 as a filing fee for that entity.

I am enclosing copies of all of the above so that you can send me conformed copies of each of the Articles, after they have been acting upon by your office.

Sincerely yours,

Martin V. Katz

MVK:tac

02 MAY 2002 13:26  
SECRET  
FLORIDA  
TALLAHASSEE

FILED

L02-11950  
OK

**ARTICLES OF ORGANIZATION  
OF  
TOCHNER & TOCHNER, LLC**

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

**ARTICLE I**

The name of this limited liability company is TOCHNER & TOCHNER, LLC ("Company").

**ARTICLE II**

This limited liability company shall have the perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated by law.

**ARTICLE III**

The mailing address and street address of the principal place of business of the Company is One North Clematis Street, Suite 400, West Palm Beach, FL 33401. The Company may at its discretion, at any time, change the address of its principal place of business.

**ARTICLE IV**

The name and street address of the initial registered agent of this Company is Paul Michael Tochner, One North Clematis Street, Suite 400, West Palm Beach, FL 33401.

**ARTICLE V**

The management of this Company shall be vested in two managing members who are: Paul Michael Tochner and Max Tochner, whose address is One North Clematis Street, Suite 400, West Palm Beach, FL 33401.

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22 MAY -8 PM 3:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VI

Additional members may be admitted to this Company upon such terms and conditions as may be established in the Company's operating agreement.

ARTICLE VII

The business of this Company shall be dissolved 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 this Company, unless a majority in interest of the remaining members consent to the continuation of the business of the Company within ninety days of the occurrence of any event which would otherwise terminate the existence of this Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name this \_\_\_\_ day of May, 2002.

MEMBER

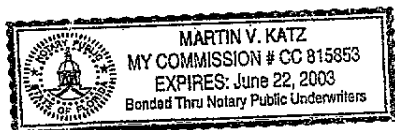
Paul Michael Tochner  
PAUL MICHAEL TOCHNER

MEMBER

Max Tochner  
MAX TOCHNER

STATE OF FLORIDA                    )  
COUNTY OF PALM BEACH        )

The foregoing instrument was acknowledged before me this 6 day of May, 2002, by Paul Michael Tochner and Max Tochner, who are personally known to me, OR has produced \_\_\_\_\_ as identification.



[Signature]  
Notary Name: \_\_\_\_\_  
Notary Public

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

I am familiar with and hereby acknowledge and accept the obligations of the Registered Agent for Tochner & Tochner, LLC.



Paul Michael Tochner  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA