

L02000015729

MICHAEL D. TANNENBAUM
201 PALM BEACH LAKES BLVD.
SUITE 304
WEST PALM BEACH, FLORIDA 33409

Telephone (561) 471-1406
Fax (561) 683-7551

June 11, 2002

FILED
JUN 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Maxmar Realty, LLC

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the **Articles of Organization** on the above-referenced corporation. Also enclosed my check in the amount of \$155.00 made payable to "Florida Department of State" covering the following charges:

6/21

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent	
Designation	<u>25.00</u>
Total	\$155.00

Please forward a certified copy to me at the above address.

If you should have any questions, please feel free to contact me.

Very truly yours,

MICHAEL D. TANNENBAUM

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MDT/cd

Encl.

BK

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CERT 30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 17, 2002

FILED
02 JUN 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MICHAEL D. TANNENBAUM
2161 PALM BEACH LAKES BLVD., SUITE 304
WEST PALM BEACH, FL 33409

SUBJECT: MAXMAR REALTY, LLC
Ref. Number: W02000017533

We have received your document for MAXMAR REALTY, LLC and check(s) totaling \$155.00. However, your check(s) and document are being returned for the following:

Please send a check made payable to "FLORIDA DEPARTMENT OF STATE."

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) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 402A00039289

**ARTICLES OF ORGANIZATION
OF
MAXMAR REALTY, LLC**

FILED
02 JUN 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Organization of MAXMAR REALTY, LLC (the "Company"), have been duly executed and are being filed by the undersigned members to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I
NAME**

The name of the limited liability company formed hereby is MAXMAR REALTY, LLC.

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office is 330 E. Royal Palm Road, Boca Raton, FL 33432.

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Jean-Luc Andriot, 330 E. Royal Palm Road, Boca Raton, FL 33432.

**ARTICLE IV
MANAGEMENT**

The Company is to be a manager-managed company as set forth in its Operating Agreement. The management of the business and affairs of the Company shall be vested in a Board of Managers.

ARTICLE V
DURATION

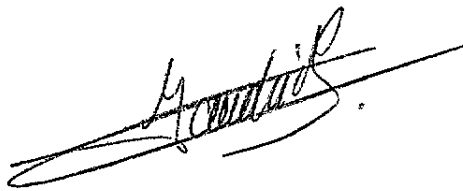
The Company shall have a perpetual existence commencing on the date of the filing of these Articles of Organization with the Department of State

ARTICLE VI
MEMBERSHIP INTERESTS

Membership interests in the Company shall be composed of units of interest ("Units"). The number of Units to be issued upon any combination shall be solely within the discretion of the Board of Managers, and no restatement of the value of the previous contributions shall occur upon the issuance of new Units. Each Unit shall be identical to every other unit with respect to financial and governance rights. Except as provided by the Board of Managers, each Unit shall have one vote on all matters to be voted upon by the members and shall have equal rights and preferences in all other matters. There shall be no limitation on the authorized number of Units which may be issued by the Board of Managers.

IN WITNESS WHEREOF, the undersigned executed these Articles of Organization on JUNE 6, 2002.

MEMBER


JEAN-LUC ANDRIOT

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JUN 21 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

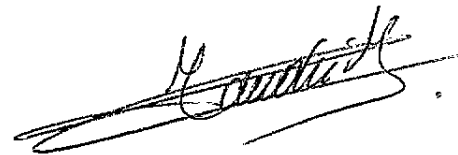
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OF THE FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the limited liability company is MAXMAR REALTY, LLC.
2. The name and Florida street address of the registered agent and office are:

Jean-Luc Andriot
330 E. Royal Palm Road
Boca Raton, FL 33432

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 as provided in Chapter 608, F.S.



JEAN-LUC ANDRIOT

June 6, 2002

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