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NICHOLAS M. DANIELS
DAVID DARLOW
JONATHAN FEUERMAN
MARK M. HASNER
ELLEN ROSE
FRED R. STANTON

July 17, 2002

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: 4201 N. Federal Hwy LLC
Our File No. 990188

800006489668--3
-07/18/02--01065--020
****130.00 ****130.00

Gentlemen:

Enclosed herein are the original Articles of Organization for the captioned limited liability company. We enclose a check in the amount of \$130.00 to cover the following costs:

| | |
|--|-----------------|
| Filing Fee for Limited Liability Company | \$100.00 |
| Registered Agent Designation | 25.00 |
| Certificate of Status | 5.00 |
| Total for Limited Liability Company | <u>\$130.00</u> |

02 JUL 18 09:10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

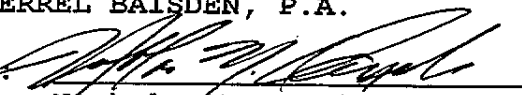
APPROVED
AND
FILED

Please return a certificate of status with your recording stamp acknowledging the filing of the documents to the undersigned.

With kindest regards,

Very truly yours,

Therrel Baisden, P.A.

By: 
Nicholas M. Daniels

NMD:lc
Encl.

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JB
7-19-02

ARTICLES OF ORGANIZATION
FOR
4201 N. FEDERAL HWY LLC

ARTICLE I
Name

The name of the Limited Liability Company is **4201 N. FEDERAL HWY LLC.**

ARTICLE II
Address

The mailing address and street address of the principal office of the Limited Liability Company is: c/o Leder Group Investment Properties, 6530 West Rogers Circle, Suite #31, Boca Raton, Florida 33487.

ARTICLE III
Duration

This period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV
Purpose

This Limited Liability Company is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Limited Liability Company Act.

ARTICLE V
Registered Agent

The street address of the initial registered office of the Limited Liability Company shall be Therrel Baisden, P.A., SunTrust International Center, One S.E. 3rd Avenue, Suite 2400, Miami, Florida 33131 and the name of the initial registered agent of the Limited Liability Company at that address is Nicholas M. Daniels, Esq.

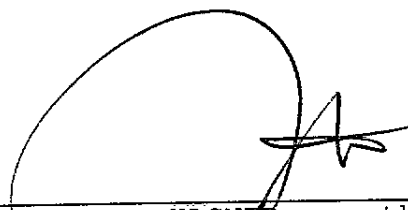
02 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLE VI
Manager-Managed Company

The Limited Liability Company is to be managed by one or more managers and is therefore a manager-managed company.

The undersigned authorized representative of 4201 N. FEDERAL HWY LLC, hereby executes these articles of organization on this 17 day of July, 2002.



MARK M. HASNER, authorized
representative

02 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

**CERTIFICATE 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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is **4201 N. FEDERAL HWY LLC.**

2. The name and the Florida street address of the registered agent and office are:

Nicholas M. Daniels, Esquire
Therrel Baisden, P.A.
SunTrust International Center
One S.E. 3rd Avenue, Suite 2400
Miami, Florida 33131

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 for in Chapter 608, F.S.



NICHOLAS M. DANIELS

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02 JUL 18 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED