July 18, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314-6327

Re: Articles of Organization for 6374 Melbourne, LLC, 6923 Bartow, LEC, 1350
Tennessee, LLC and 738 Appalachee Parkway, LLC

To Whom It May Concern:

**Enclosures** 

Please find enclosed four (4) checks in the amount of \$138.75 each made payable to the Florida Department of State Division of Corporations for the filing fee and certified copies of the Articles of Organization for the above referenced limited liability companies, as well as, Certificates of Good Standing. Please use the enclosed Fed-Ex envelope to return the certified copies of the Articles of Organization and the Certificates of Good Standing. If there are any questions, please do not hesitate to contact us. Thank you for your attention to this matter.

Very truly yours,

Julia A. Wellington

Assistant to Ryan E. Willits

700006528607--5 -07/19/02--01048--001 \*\*\*\*138.75 \*\*\*\*\*138.75

70006528607--5 -07/19/02--01048--005 \*\*\*\*\*85.00 \*\*\*\*\*\*21.25

### ARTICLES OF ORGANIZATION FOR 738 APPALACHEE PARKWAY, LLC

# ARTICLE ONE NAME

The name of the Limited Liability Company is: 738 Appalachee Parkway, LLC.

# ARTICLE TWO ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is: 1601 Belvedere Rd., Suite 407 South, West Palm Beach, FL 33401.

### ARTICLE THREE DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE FOUR MANAGEMENT

The Limited Liability Company is to be managed by a manager or managers and name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

John Metz 1601 Belvedere Rd. Suite 407 South West Palm Beach, FL 33406

## ARTICLE FIVE 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 pursuant to the Operating Agreement for the LLC, executed by the Members, then in effect.

# ARTICLE SIX MEMBERS RIGHT TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business in the event of 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 pursuant to the Operating Agreement for the LLC, executed by the Members, then in effect.

#### ARTICLE SEVEN REGISTERED AGENT

The name and address of the initial registered agent of the Limited Liability Company is:

Paul Mapes 1601 Belvedere Rd. Suite 407 South West Palm Beach, FL 33406

John/Metz, Manager

# 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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is: 738 Appalachee Parkway, I
- 2. The name and address of the registered agent and office is:

Paul Mapes 1601 Belvedere Rd. Suite 407 South West Palm Beach, FL 33406

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.

Paul Mapes as Registered Agent

Date: 7/16/200