CO200024006 GRS Investment Planning, LLC

19542 Harbor Road Tequesta, FL 33469 561 746-6126

August 20, 2002

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



Re: GRS Investment Planning, LLC

Dear Sir/Madam:

Enclosed please find the original and one photocopy of the of the Articles of Organization for the limited liability company we wish to form in the name **GRS Investment Planning, LLC.** Please file these Articles of Organization at your earliest convenience, then return a certified copy to me as soon as possible. In addition, please provide a certificate of status for this entity. A check is enclosed in the amount of \$135 representing payment of the \$100 filing fee, \$30 for the certified copy, and \$5 for the Certificate of Status.

Thank you very much for your help in this matter. Please do not hesitate to contact me if you should have any questions or need further information.

Sincerely, 03/04/02-01034-2001

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Enclosures

GRS Investment Planning, LLC 19542 Harbor Road Tequesta, FL 33469 561 746-6126



September 6, 2002

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Mr. Buck Kohr Registration Section Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: GRS Investment Planning, LLC

Dear Mr. Kohr:

Enclosed please find a check in the amount of \$25.00 for the registered agent fee associated with the formation of GRS Investment Planning, LLC. We apologize for omitting this fee from the original package sent to you on August 20.

Thank you very much for your help in filing our documents. We look forward to receiving the certified copy of the Articles of Organization and the Certificate of Status soon.

Sincerely,

Olane L. Stephanos

Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

GRS Investment Planning, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability company is

19542 Harbor Road, Tequesta, Florida, 33469

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signatur

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

Florida street address (P.O. Box NOT acceptable)

Tequesta, FL 33469rL

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 agent for in Chapter 608, F.S.

Registered Agent's Signature

Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member.

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

Glenn R. Stephanos

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)