

L020000024872

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

321 ROYAL POINCIANA PLAZA, SOUTH

RAYMOND C. ALLEY (1893-1975)
KAREN S. MARX (1964-1994)
DOYLE ROGERS
ALAN LINDSAY
NEAL W. KNIGHT, JR.
DAVID H. BAKER
WILLIAM W. ATTERBURY III
LOUIS L. HAMBY III
ROBB R. MAASS
M. TIMOTHY HANLON
WARREN D. HAYES, SR.
GENE D. LIPSCHER
STUART J. HAFT
DAVID M. SCOTT

POST OFFICE BOX 431
PALM BEACH, FLORIDA 33480-0431
(561) 659-1770
FACSIMILE (561) 833-2261

HAROLD G. MAASS (OF COUNSEL)
EDWARD D. LEWIS (OF COUNSEL)
BRUCE A. McALLISTER (OF COUNSEL)

September 18, 2002

FORT LAUDERDALE OFFICE
1600 S.E. 17TH STREET CAUSEWAY
SUITE 404
FORT LAUDERDALE, FLORIDA 33316
(954) 767-0215
FACSIMILE (954) 761-7644

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: 155 Amadeus, LLC;
175 Amadeus, LLC; and
Amadeus Investors, LLC

000007955670--0
-09/23/02--01081--010
****375.00 ****125.00

FILED
2002 SEP 23 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Organization for each of the above-referenced limited liability companies, along with a check for \$375.00 to cover the filing fees and registered agent fees. Please file the originals and return stamped copies to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS
& LINDSAY, P.A.

BY: 
LOUIS L. HAMBY III

LLH III/cr
Enc.
cc: Robert Frank
David Steinhauer

J. BRYAN SEP 24 2002

**ARTICLES OF ORGANIZATION
FOR
175 AMADEUS, LLC**

FILED
2002 SEP 23 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

ARTICLE I - NAME

The name of the limited liability company is 175 Amadeus, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 4440 PGA Boulevard, Suite 700, Palm Beach Gardens, Florida 33410.

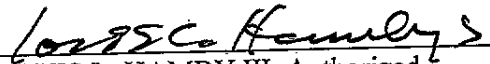
ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is LOUIS L. HAMBY III, ESQ. and his street address is c/o Alley, Maass, Rogers & Lindsay, 321 Royal Poinciana Plaza South, Palm Beach, Florida 33480.

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of execution of these Articles.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this 17th day of September, 2002.



LOUIS L. HAMBY III, Authorized
Representative of Robert L. Frank, a member

CERTIFICATE
OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 175 Amadeus, LLC.
2. The name and address of the registered agent and office is:

Louis L. Hamby III, Esq.
Alley Maass Rogers & Lindsay
321 Royal Poinciana Plaza, South
Palm Beach, FL 33480

FILED
2002 SEP 23 AM 10:55
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Having been named as registered agent 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.

Louis L. Hamby III
LOUIS L. HAMBY III, ESQ.

Date: September 17, 2002.