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ACCOUNT NO. : 072100000032

REFERENCE :

COST LIMIT : \$ 160.00

ORDER DATE: September 24, 2002

ORDER TIME : 3:15 PM

ORDER NO. : 757861-005

CUSTOMER NO: 81555A

CUSTOMER: A. Thomas Connick, Esq

Boutwell & Connick

700007995887--5

411 East Hillsboro Boulevard

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME:

KTP INVESTMENTS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

__ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION OF KTP INVESTMENTS, LLC

The undersigned certify that Arthur V. Strock, Frances E. Strock and Tracey S. Miller have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida: It is further declared that the following Articles shall serve as the authority for the conduct of business of the limited liability company.

§ I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be KTP Investments, LLC, and its principal office, mailing address and street address shall be located at 6 Little Harbor Way, Deerfield Beach, Florida 33441 (County of Broward), but it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The effective date of this limited liability company is immediately upon filing with the Secretary of State of Florida.

§ II. PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- I To engage in any activity or business authorized under the Florida Statutes.
- 2 In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3 To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired. And, to purchase, improve, develop, invest in and/or sell real property and/or mortgages and/or interests in real property or investments involving real property.
- 4 To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
- 5 To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity,

and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6 To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects for the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its businessor powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

§ III. EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

§ IV. MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Arthur V. Strock, 6 Little Harbor Way, Deerfield Beach, Florida 33441.

Frances E. Strock, 6 Little Harbor Way, Deerfield Beach, Florida 33441.

Tracey S. Miller, 3001 Cardinal Drive, Delray Beach, Florida 33444.

§ V. DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

§ VL INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 6 Little Harbor Way, Deerfield Beach, County of Broward,, State of Florida, and the name of the company's initial registered agent at that address is Arthur V. Strock, 6 Little Harbor Way, Deerfield Beach, County of Broward,, State of Florida.

The Registered Agent and street address of the registered agent is: Tracey S. Miller, 3001 Cardinal Drive, Delray Beach, Florida 33444. I, Tracey S. Miller, 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, Florida Statutes.

The undersigned, being an original member of the limited liability company, certify that this instrument constitutes the Articles of Organization of this limited liability company.

Executed by the undersigned at Deerfield Beach, Broward County, Florida, this September 20, 2002.

Tracey S. Miller
3001 Cardinal Drive

Delray Beach, Florida 33444

24 PM I:

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served

The following is submitted, in compliance with Florida Statutes:

[Name of Corporation] KTP Investments, LLC, and its principal office shall be located at, a limited liability company organized (or organizing) under the laws of the State of Florida with it's principal office at 6 Little Harbor Way, Deerfield Beach, Florida 33441, has named Texcey S. Miller, 3001 Cardinal Drive, Delray Beach 33444, Florida (Street Address & Number of Bldg., P.O. Box address not acceptable), State of Florida, as its agent to accept service of process within this state.

MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Arthur V. Strock, 6 Little Harbor Way, Deerfield Beach, Florida 33441.

Frances E. Strock, 6 Little Harbor Way, Deerfield Beach, Florida 33441.

Tracey S. Miller, 3001 Cardinal Drive, Delray Beach, Florida 33444.

September 20, 2002

(Member of limited liability company)

Tracey S. Miller

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by Law.

September 20, 2002

Registered Agent) Tracey S. Miller