

FILED

02 SEP 24 PM 1:31

ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 757130 81491A

EXAMINER'S INITIALS:

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: September 24, 2002

ORDER TIME: 12:0 PM

ORDER NO. : 757130-005

CUSTOMER NO: 81491A

CUSTOMER:

Mark H. Dahlmeier, Esq

Jones Foster Johnston & Stubbs

505 South Flagler Drive

Suite 1100

West Palm Beach, FL 33401

DOMESTIC FILING

NAME:

MELBOURNE INVESTORS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CONTACT PERSON: Susie Knight - EXT. 1156

XX	CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION	U.S 排掉
PLEASE XX	RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	

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ARTICLES OF ORGANIZATION OF MELBOURNE INVESTORS, LLC

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is Melbourne Investors, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is Suite 1325, 505 South Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are:

Larry B. Alexander 505 South Flagler Drive Suite 1100 West Palm Beach, Florida 33401

ARTICLE IV

Management

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

ARTICLE V

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Commencement

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

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.

as

MELBOURNE SHOPPING CENTERS. authorized and

representative of Melbourne Investors, LLC

Manager

INC.,

Paul B Hanna, its President

(Signature of a member or an authorized

representative of a member)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED 32 SEP 24 PM 1: 31

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SECRETARY OF STATE Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, this Limited A Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That Melbourne Investors, LLC, desiring to organize under the laws of the State of Florida, has named Larry B. Alexander, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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.

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