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**WILLITS & LINZNER, P.A.**

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October 1, 2002

*MAH*

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

RECEIVED  
02 OCT -2 PM 12:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Re: Articles of Organization for 7900 US Highway One, LLC**

To Whom It May Concern:

Please find enclosed this firm's trust account check number 1637 in the amount of \$155.00 for the filing of the Articles of Organization, one certified copy, as well as, an original and one copy of the Articles of Organization. Please use the enclosed Fed-Ex envelope to return the certified copy of the Articles of Organization. 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*  
Julia A. Wellington  
Assistant to Ryan E. Willits

Enclosures

500008157170-0  
-10/02/02--01052-005  
\*\*\*\*155.00 \*\*\*\*155.00

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT -2 PM 12:14

**ARTICLES OF ORGANIZATION FOR  
7900 U.S. HIGHWAY ONE, LLC**

**ARTICLE ONE  
NAME**

The name of the Limited Liability Company is: 7900 U.S. Highway One, LLC

**ARTICLE TWO  
ADDRESS**

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

855 S. Federal highway,  
Suite 218  
Boca Raton, FL 33432

**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 the name and address of such manager who is to serve as manager is:

Raymond Balassiano  
855 S. Federal highway,  
Suite 218  
Boca Raton, FL 33432

**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

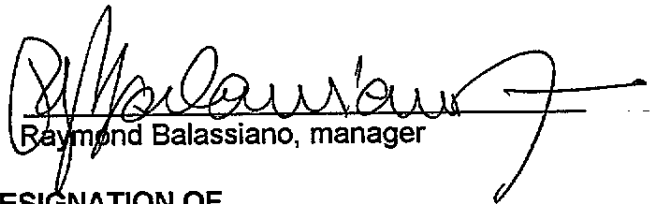
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02 OCT - 2 PM 12: 14

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:

Ryan E. Willits, Esq.  
Willits & Linzner, P.A.  
1001 W. Cypress Creek Rd.  
Suite 320  
Fort Lauderdale, FL 33309  
(954) 776-5900  
(954) 776-5917 facsimile  
[rewlaw@bellsouth.net](mailto:rewlaw@bellsouth.net)

  
Raymond Balassiano, manager

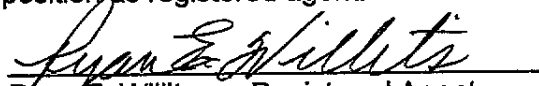
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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: 7900 U.S. Highway One, LLC
2. The name and address of the registered agent and office is:

Ryan E. Willits, Esq.  
Willits & Linzner, P.A.  
1001 W. Cypress Creek Rd.  
Suite 320  
Fort Lauderdale, FL 33309  
(954) 776-5900  
(954) 776-5917 facsimile  
[rewlaw@bellsouth.net](mailto:rewlaw@bellsouth.net)

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.

  
Ryan E. Willits, as Registered Agent  
Date: July 26, 2002