

REFERENCE	:	767609	7278108
AUTHORIZATION	:	Patrice	a Pyjute

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	COST LIMIT : \$ 125.00	02	
ORDER DATE	October 2, 2002	S T	
ORDER TIME :	10:50 AM	SSEE	
ORDER NO. :	767609-005	PN 2:	
CUSTOMER NO:	7278108	ABBA OF	
	s. Susan Mills 031 Exchange Corporation	REOLLY	ļ
17	0 Nw Spanish River BIvd.		۱ =
Вс	ca Raton, FL 33431		ñ T
	DOMESTIC FILING	5	
NAME:	TURTLE BEACH ROAD, LLC		

	EFFECTIVE DATE:	300008155809 <u>-</u>
	ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTIESHIP ARTICLES OF ORGANIZATION	••• •• •• ••
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING	:
XX	CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	7 T
CONTACT	PERSON: Sara Lea - EXT. 1114	

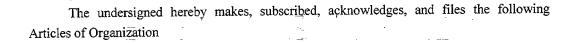
EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

TURTLE BEACH ROAD, LLC

A Florida Limited Liability Company



ARTICLE I

The name of the limited liability company shall be: TURTLE BEACH ROAD, LLC

ARTICLE II ADDRESS

The street and mailing address in this State of the principal office of this limited liability company shall be:

170 N.W. Spanish River Blvd. Boca Raton, Florida 33431

ARTICLE III DURATION

The limited liability company shall commence its existence on the date of the filing of these Articles and shall be for a term that shall end on the earlier to occur of either 1) December 31, 2003 or 2) in accordance with the Company's Operating Agreement.

ARTICLE IV PURPOSE

The general nature of the business to be conducted by this limited liability company shall be to do all thing's enumerated, set forth and authorized by Florida Statutes 1975, Section 608.404.

ARTICLE V MANAGEMENT

The sole member manager of the limited liability company shall be 1031 Exchange Corporation, a Florida corporation



ARTICLE VI MEMBER MANAGERS ADDRESS

The name and address of the member manager of the limited liability company shall

NAME

ADDRESS

1031 Exchange Corporation

170 N.W. Spanish River Blvd. Boca Raton, FL 33431

ARTICLE VII AUTHORIZED SÜBSCRIBER

The representative or member who is authorized to execute these Articles of Organization is

NAME AND ADDRESS

1031 Exchange Corporation by Susan N. Mills, Vice President/Secretary 170 N.W. Spanish River Blvd. Boca Raton, FL 33431

ARTICLE VIII ADDRESS OF REGISTERED AGENT

The street address of the initial registered office is: 170 N.W. Spanish River Blvd.,

Boca Raton, FL 33431

and the name of the registered agent of this limited liability company at that address is;

1031 Exchange Corporation

Attention: Susan N. Mills, Vice President/Secretary

IN WITNESS WHEREOF, the representative/member has affixed his signature, this day of October, 2002.

1031 EXCHANGE CORPORATION, 2
a Florida corporation

(SEA

Susan N. Mills, Vice President

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Susan N. Mills, Vice President of 1031 Exchange Corporation who after being duly sworn, acknowledged that he executed the foregoing Articles of Organization for the purposes therein expressed.

Dated at Fort Lauderdale, Broward County, Florida, this 15 day of Cotober, 2002

Notary Public/State of Florida

Robert D. Beal
Commission # DD 008705
Expires March 18, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for TURTLE BEACH ROAD, LLC, a Florida limited liability company, at the place designed in the foregoing Articles of Organization, hereby accepts to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

1031 EXCHANGE CORPORATION,

A Florida corporation

Susan N. Mills, Vice President

Registered Agent

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02 OCT -2 IPM 2: ON SECKETAIN OF STATE TALLAHASSEE, ITUORION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMESILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

First that TURTLE BEACH ROAD, LLC, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of organization, at the City of Boca Raton, County of Palm Beach, State of Florida, has named 1031 Exchange Corporation by: Susan N. Mills, Vice President, located at 170 N.W. Spanish River Blvd., Boca Raton, FL 33431, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

Having been named to accept service of process for the above stated limited liability company, at the place designated to this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

1031 EXCHANGE CORPORATION, A Florida corporation

Susan N. Mills, Vice President

Registered Agent