

W3000004695

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PICK-UP WAIT MAIL

(Business Entity Name)

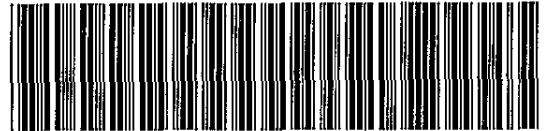
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ACCOUNT NO. : 072100000032
REFERENCE : 921759 9539A
AUTHORIZATION : *Patricia Kuyt*
COST LIMIT : \$ 155.00

ORDER DATE : February 6, 2003
ORDER TIME : 11:29 AM
ORDER NO. : 921759-005
CUSTOMER NO: 9539A

CUSTOMER: Andrew Helgesen, Esq.
Harris & Helgesen

Suite 201
11380 Prosperity Farms Road
Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME: 14TH ROAD INVESTMENTS, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION
OF
14TH ROAD INVESTMENTS, LLC
A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1: NAME

The name of the limited liability company shall be 14th Road Investments, LLC.

ARTICLE 2: PURPOSE

The company may engage in any lawful business.

ARTICLE 3: RESIDENT AGENT

The name and address of the resident agent is Andrew Helgesen, Esq., 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

ARTICLE 4: PRINCIPAL OFFICE

The mailing address and the address of its principal office is located at 5725 Corporate Way, Suite 209, West Palm Beach, FL 33407.

ARTICLE 5: MANAGEMENT

The company shall be managed by one or more managers.

ARTICLE 6: DURATION

The company shall exist for 50 years from the date of organization.

ARTICLE 7: POWERS

The company shall have all the powers authorized by law or statute.

ARTICLE 8: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

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FILED IN THE OFFICE OF THE
CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF
PALM BEACH, FLORIDA

ARTICLE 9: ADDITIONAL MEMBERS

The company may admit any additional members upon the member becoming a party to the operating agreement.

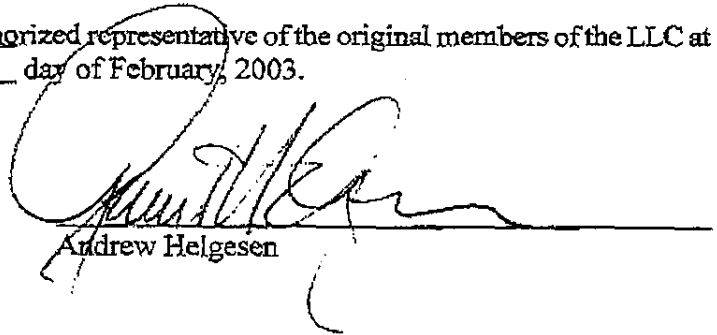
ARTICLE 10: AMENDMENT

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

ARTICLE 11: CERTIFICATES

The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by a manager of the company.

Executed by the undersigned authorized representative of the original members of the LLC at Palm Beach Gardens, Florida, this 5 day of February, 2003.



Andrew Helgesen

**Statement Designating Registered Agent and Office
of
14th Road Investments, LLC**

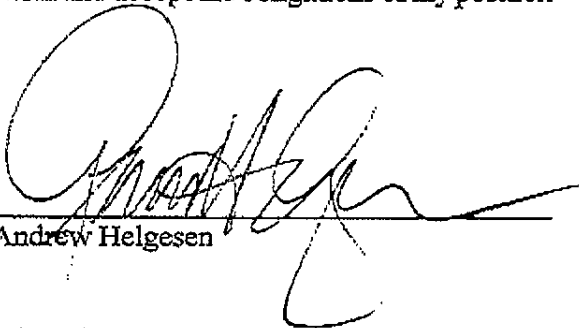
State of Florida
County of Palm Beach

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

1. The name of the registered agent for 14th Road Investments, LLC, is Andrew Helgesen, Esq. and the street address of the company's principal office where the agent is located is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

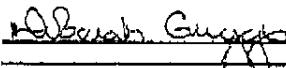
2. This statement is to acknowledge that the limited liability company indicated above has appointed me, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this appointment as registered agent and agree to act in this capacity. 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.

Further Affiant sayeth naught.



Andrew Helgesen

Sworn to and subscribed before me this 5 day of February, 2003 by Andrew Helgesen who is personally known to me and did take an oath.



Notary Public
State of Florida at Large
My commiss

