FEB-21-2003 14:08

P.001/004 F-527 03000006 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000059703 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : ADORNO & YOSS, P.A. - LUZ Taylor

Account Number : 076247002423 : (954)763-1200 Phone

Fax Number

: (954)766-7800

LIMITED LIABILITY COMPANY

Northstar Holdings At B and A, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

ALI

FEB-21-2003 14:08 FROM-

H03000059703 6

ARTICLES OF ORGANIZATION OF NORTHSTAR HOLDINGS AT B AND A, LLC

FILED

03 FEB 19 PM 3: 27

SECRETARY OF STATE TALLAHASSEE, FLORIDA

These Articles of Organization are made for the purpose of organizing a Florida Limited Liability Company under the Florida Limited Liability Act, Chapter 608, Florida Statutes.

ARTICLE I

The name of this limited liability company is NORTHSTAR HOLDINGS AT B AND A, LLC (the "Company").

ARTICLE II ADDRESS

The Company's mailing address and street address of the principal office of the Company is: 14406 Military Trail, Delray Beach, Florida 33484.

ARTICLE III DURATION

The period of duration for the Company will be perpetual.

ARTICLE IV REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Company is Scott Worley, and his address is: 14406 Military Trail, Delray Beach, Florida 33484.

ARTICLE V MANAGEMENT

The Company will be a member-managed company. The sole member will be NORTHSTAR HOLDINGS, INC., a Florida corporation with its principal office at 14406 Military Trail, Delray Beach, Florida 33484.

DANIEL WURTENBERGER, ESQ. FLA BAR #559948 Adorno & Yoss, P.A. 350 East Las Clas Boulevard, Suite 1700 Fort Lauderdale, Florida 33301 Phone No.: (954) 763-1200

1

H03000059703 6

HQ3000059703 6

FILED

The undersigned Managing Member executed these Articles (1997) and this 1997 and the second these Articles (1997) and the second the second

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Managing Member:

(In accordance with Section 608.407 and 608.408, Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

NORTHSTAR HOLDINGS, INC., a Florida corporation

нозоооо59703 6

FILED

OF REGISTERED AGENT/REGISTERED OFFICE 19 PM 3: 27

SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

NORTHSTAR HOLDINGS AT B AND A, LLC

2. The name and the Florida address of the registered agent are:

Scott Worley 14406 Military Trail Delray Beach, FL 33484

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.

Scott Worley