

L03000020527

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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Esplanade Management Group
LLC

- ___ Art of Inc. File
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- ___ Officer Search
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- ___ UCC 1 or 3 File
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**ARTICLES OF ORGANIZATION
OF
ESPLANADE MANAGEMENT GROUP, LLC**

**ARTICLE I
NAME**

The name of this limited liability company is ESPLANADE MANAGEMENT GROUP, LLC.

**ARTICLE II
EXISTENCE**

In accordance with F.S. § 608.409, the Company's existence shall begin at the date and time these Articles of Organization are filed, as evidenced by the Department of State's date and time endorsement.

**ARTICLE III
PURPOSE**

This limited liability company is organized for any lawful purpose, except that special statutes for the regulation and control of specific types of business shall control when in conflict with these Articles of Organization.

**ARTICLE IV
ADDRESS**

The principal place of business and mailing address of this limited liability company shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE V
INITIAL REGISTERED AGENT AND OFFICE**

The initial registered agent of this limited liability company is Andrew R. Friedman, and the initial registered agent's office address shall be 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

**ARTICLE VI
AMENDMENT**

These Articles of Organization may be amended in the manner provided in the Operating Agreement of the Company.

IN WITNESS WHEREOF, the undersigned member or authorized representative has executed these Articles of Organization as of the 6 day of June, 2003. --



Andrew R. Friedman
Authorized Representative of a Member of the Company

FILED
JUN 6 2003
TALLAHASSEE, FLORIDA
CLERK OF THE COURT
CORPORATE DIVISION

**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:

ESPLANADE MANAGEMENT GROUP, LLC
2. The name and address of the registered agent and office is:

Andrew R. Friedman
5355 Town Center Road, Suite 801
Boca Raton, Florida 33486

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.



Andrew R. Friedman

Date: 6/6/03

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TALLAHASSEE, FLORIDA