

L03000020860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

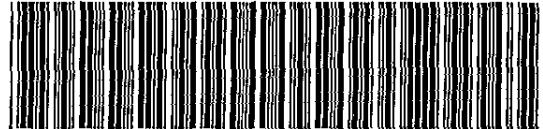
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100019562091

05/29/03--01063--005 **205.00

FILED

2003 MAY 29 AM 11:34

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 10 2003

WALLACE & MELLINGER, P.A.

ATTORNEYS AT LAW

225 N.E. MIZNER BOULEVARD
SUITE 300
BOCA RATON, FLORIDA 33432

TELEPHONE (561) 620-3217
FACSIMILE (561) 620-3203

STEVEN E. WALLACE, ESQ
e-mail: Wallacelawfla@aol.com

May 22 2003

May 27, 2003

VIA FEDERAL EXPRESS
Florida Department of State
Registration Section
Division of Corporations
409 Gaines Street
Tallahassee, Florida 32399

Re: 701 Washington Street, LLC and Southern Star Corp.

Gentlemen:

Enclosed please find the following:

- 1) An original and one (1) copy of the Articles of Incorporation for Southern Star Corp;
- 2) An original and one (1) copy of the Articles of Organization for 701 Washington Street, LLC;
- 3) A check in the amount of \$205.00 made payable to the Florida Department of State representing the filing fees for the above referenced entities.

Please return a file stamped copy to my attention in the enclosed self addressed stamped envelope.

Our name, address, and telephone number are referenced above.

Very truly yours,

WALLACE & MELLINGER, P.A.


By: Steven E. Wallace

FILED
2003 MAY 29 AM 11:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION
FOR FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I-Name:

The name of the Limited Liability Company is 701 Washington Street, LLC.

ARTICLE II-Address:

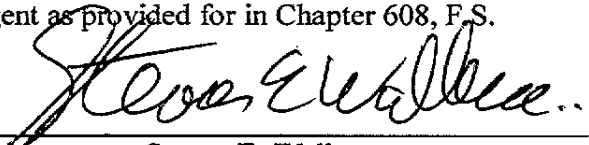
The mailing address and street address of the principal office of the Limited Liability Company is 6307 Via Palladium, Boca Raton, Florida 33433.

ARTICLE III-Registered Agent, Registered Office, & Registered Agent's Signature:

The name and registered street address of the registered agent is:

Steven E. Wallace, Esq.
Wallace & Mellinger, P.A.
225 N.E. Mizner Blvd.
Suite 300
Boca Raton, Florida 33432

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 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 as provided for in Chapter 608, F.S.

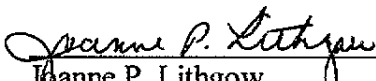


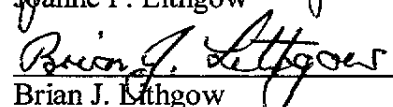
Steven E. Wallace

ARTICLE IV-Management:

The Limited Liability Company is to be managed by one manager or more managers and is therefore, a manager-managed company.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalty of perjury that the facts stated herein are true.



Joanne P. Lithgow


Brian J. Lithgow

FILED
2003 MAY 29 AM 11:34
CLERK OF CIRCUIT COURT
PALM BEACH COUNTY, FLORIDA