Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : HODGSON RUSS LLP

Account Number: 072720000242 Phone : (561)394-0500

Fax Number : (561)394-3862

LIMITED LIABILITY COMPANY

LOT 80 BOCA MARINA, L.L.C.

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

ARTICLES OF ORGANIZATION

FOR

LOT 80 BOCA MARINA, L.L.C.

ARTICLE I NAME

The name of the limited liability company is LOT 80 BOCA MARINALL. (the "Company").

ARTICLE II ADDRESS

The mailing address and the street address of the principal office of the Company is 8760 Twin Lake Drive, Boca Raton, Florida 33496.

ARTICLE III INITIAL REGISTERED AGENT

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

James A. Sharon 8760 Twin Lake Drive Boca Raton, Florida 33496

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 13 day of June, 2003.

James A. Sharon,

Member

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED 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 LOT 80 BOCA MARINA, L.C.

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

James A. Sharon 8760 Twin Lake Drive Boca Raton, Florida 33496

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accept the obligations of its position as registered agent.

James A. Sharon

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