JIVISION OF CORPORATION

# Florida Department of State

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Division of Corporations

Fax Number : (850) 205-0333

From:

Account Name : ACKERMAN, LINK & SARTORY, P.A.

Account Number : 110435002274 : (561)838-41-0

Fax Number : (561)838-53.)5

LIMITED LIABILITY COMPANY

BOCA GREENS REALTY ASSOCIATES, LLC

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## TRANSMIT AL LETTER

TO: Registration Section

Division of Corporations

DATE: July 15, 2003

SUBJECT: BOCA GREENS REALTY ASSOCIATES, LLC

The enclosed Articles of Organization and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Brigitte Johnson, Legal Assistant Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, FL 33401

For further information concerning this matter, please call:

Brigitte Johnson @ 561-838-4100 Ext. # 28

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section
Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314

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#### ARTICLES OF ORGANIZATION

OF

#### BOCA GREENS REALTY ASSOCIATES, LLC

#### ARTICLE I NAME

The name of the limited liability company (the "Company") is BOCA GREENS REALTY ASSOCIATES, LLC.

## ARTICLE II DURATION

The duration of the Company shall be perpetual unless the Company dissolves in accordance with the Company's Operating Agreement.

## ARTICLE III ADDRESS

The mailing address and the street address of the principal office of the Company is:

4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

# ARTICLE IV INITIAL REGISTERED AGENT

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

Richard Baer 4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410

Wendy Sartory Link Florida Bar Member 0000670 Ackerman, Link & Sartory, P.A. 222 Lakeview Avenue, Suite 1250 West Palm Beach, FL 33401 (561) 838-4100

## ARTICLE V MANAGEMENT

The management of the Company is reserved to the managing member. The name and address of the managing member is:

AJC Bacz Greens Corp.

1/0 Cohen & Co., Inc.

11 East 44th Street

New York, New York 10017

#### ARTICLE VI PURPOSE

The purpose of the Company shall be to acquire, own, operate, and maintain the shopping center known as Boca Greens Plaza in Boca Raton, Florida, and all activities incidental thereto.

Date: July 15 2003

Member:

Andrew J. Cohen

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# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

BOCA GREENS REALTY ASSOCIATES, LLC, desiring to organize under the laws of the State of Florida with its registered office address, as indicated in the Articles of Organization, as 4400 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named Richard Baer as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-stated Company at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such office.

Date: July 15, 2003

Richard Baer