

Division of Corporations

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

REGENT REALTY & INVESTMENTS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
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JB
7-24-03

**ARTICLES OF ORGANIZATION
OF
REGENT REALTY & INVESTMENTS, LLC**

The undersigned, being the authorized representative of the members of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that:

ARTICLE I - NAME

The name of this limited liability company is REGENT REALTY & INVESTMENTS, LLC.

ARTICLE II - ADDRESS

The mailing address of this limited liability company is c/o Alley, Maass, Rogers & Lindsay, P.A., 321 Royal Poinciana Plaza, Palm Beach, Florida 33480 and the street address of this limited liability company is c/o Alley, Maass, Rogers & Lindsay, P.A., 321 Royal Poinciana Plaza, Palm Beach, Florida 33480.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 321 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Abraham D. Gosman
321 Royal Poinciana Plaza
Palm Beach, Florida 33480

Adam Petrillo
172 Camden Drive
Bal Harbour, Florida 33154

ARTICLE V - REGULATIONS

The power to adopt, alter, amend or repeal Regulations shall be vested in the members, and any Regulations must be in writing and signed by all of the Members.

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ARTICLE VII - AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least seventy-five percent of the membership interests.


IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this 16th day of June, 2003.


Abraham D. Gorman, Member

Adam Petrillo, Member

Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for REGENT REALTY & INVESTMENTS, LLC and agrees to serve in compliance with all applicable Florida Statutes.


M. Timothy Hanlon

03 JUL 24 PM 2:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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