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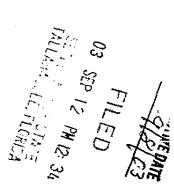
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DIVISION OF COMPONATION





ACCOUNT NO.: 072100000032  REFERENCE: 239560 10463A  AUTHORIZATION: Potricia Papute  COST LIMIT: \$ 155.00	O3 SEP 12 PM 12: 34 SEP 12 PM 12: 34 FALLANISSCE FLORIDA
ORDER DATE: September 11, 2003	
ORDER TIME : 8:21 AM	
ORDER NO.: 239560-005	<del></del>
CUSTCMER NO: 10463A	- -
CUSTOMER: Ms. Larissa K. Lincoln Cohen Norris Scherer Weinberger & Wolmer Suite 400 712 U.s. Highway 1 North Palm Bch, FL 33408-7146	· ·
DOMESTIC FILING	-
NAME: LANTANA REALTY ADVISORS, LLC	<u>-</u>
EFFECTIVE DATE: SEPTEMBER 8, 200	) <u>3</u>
ARTICLES OF INCORPORATION  CERTIFICATE OF LIMITED PARTNERSHIP  XX ARTICLES OF ORGANIZATION	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	-
CERTIFIED COPY  PLAIN STAMPED COPY  CERTIFICATE OF GOOD STANDING	
CONTACT PERSON: Amanda Haddan - EXT. 1155 EXAMINER'S INITIALS	

# ARTICLES OF ORGANIZATION OF LANTANA REALTY ADVISORS, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

#### ARTICLE 1

The name of this limited liability company is LANTANA REALTY ADVISORS, LLC

## ARTICLE II

This limited liability company shall become effective on September 8, 2003, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members.

## ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 2400 N.W53<sup>RD</sup> St., Boca Raton, FL 33496. This limited liability company may, at its discretion, change the address of its principal place of business.

# ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is BLAINE C. DICKENSON, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

#### ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

#### ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement

IN TESTIMONY WHEREOF, I have hereography subscribed my name this 29 day of August, 2003.

BLAINE C. DICKENSON, Authorized

Representative

of the Managing Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21 day of August, 2003, by BLAINE C. DICKENSON, who is personally known to me or who has produced as identification and who did ( ) or did not ( ) take an oath.

Executed this 21 day of August, 2003.

Signature of Notary

Printed Name: LARISTA K. LINCOLN

My Commission Expires: My Commission Number:



# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FEORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That LANTANA REALTY ADVISORS, LLC, a Florida Limited liability company, with its registered office at 2400 N.W. 53<sup>rd</sup> St., Boca Raton, FL 33496, has named BLAINE C. DICKENSON, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered agent to accept service of process within this State.

# ACKNOWLEDGMENT:

STATE OF FLORIDA

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law

COUNTY OF PALM BEACH	)	<del></del>	-	
The foregoing instrument v	, l1.4 =	 _!10	197	
BLAINE C. DICKENSON, who i	is personally kno			
Driver's License Number	NA -	as identific	ation and w	ho did ( ) or did
not ( take an oath.	,			
nath		D	1 1	

)

Executed this day of August, 2003.

Signature of Notary
Printed Name: LARISSA-K, LINCOLN

My Commission Expires:

My Commission Number:

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