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BRIAN W. BROAD, P.A.

ATTORNEY AT LAW 1300 NORTH FEDERAL HIGHWAY, SUITE 107 **BOCA RATON, FLORIDA 33432**

FLORIDA & NEW YORK BARS

Tel 561 - 394 - 2321 Fax 561 - 394 - 2686 September 23, 2003

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

FIFTH AVE PLACE SUITE 400, LLC. Re:

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Organization with Designation of Registered Agent/Registered Office.

Also enclosed is a check in the amount of \$125.00, payable to "Florida Department of State," for the filing fees:

Articles of Organization \$100.00 Designation of Registered Agent <u>\$ 25.00</u> Total Payment \$125.00

Lastly, enclosed please find a self-addressed, stamped envelope for your convenience and return of the enclosed as stamped filed.

In the event of any questions or comments, please do not hesitate to call. Thank you for your cooperation in this matter.

Christina Noren

/cln enc.

ARTICLES OF ORGANIZATION FOR FIFTH AVE PLACE_SUITE 400, LLC A FLORIDA LIMITED LIABILITY COMPANY

o, LLC

ARTICLE I - Name:

The name of the Limited Liability Company is: FIFTH AVE PLACE SUITE 400, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 21565 Arbor Way, Boca Raton, Florida 33433

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

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

Brian W. Broad 21565 Arbor Way Boca Raton, FL 33433

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 the 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.

Registered Agent's Signature

lin W. Parl

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by a Manager and the name and address of such Manager who is to serve as Manager is:

Brian W. Broad 21565 Arbor Way Boca Raton, FL 33433 IN WITHNESS WHEREOF, the undersigned has executed these Articles of Organization on this 23rd day of September, 2003

Member or Authorized Representative of Member

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

By: Member or Authorized Representative of Member

bwbpa/forms/corp/lic/artorg1

