

OCT. 22. 2003 9:17AM
Division of Corporations

JONES, FOSTER, JOHNSTON & STUBBS

Page 1 of 1

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LIMITED LIABILITY COMPANY

ELMHURST SHOPPES, LLC

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JONES FOSTER JOHNSTON & STUBBS

NO. 714 P. 2

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**ARTICLES OF ORGANIZATION
OF
ELMHURST SHOPPES, LLC
A Florida Limited Liability Company**

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, laws of the State of Florida.

ARTICLE I

Name

The name of this limited liability company shall be ELMHURST SHOPPES, LLC.

ARTICLE II

Address

The mailing and principal address of this limited liability company shall be 800 North Flagler Drive, West Palm Beach, Florida 33401.

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and the Florida street address of the registered agent are:

Gerard A. Arsenault
800 North Flagler Drive
West Palm Beach, Florida 33401

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

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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.


Gerard A. Arsenault

ARTICLE IV

Management


The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V

Commencement

This limited liability company shall commence its existence upon the filing of these Articles of Organization with the Secretary of State.

(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.)


Harry S. Hamilton, as President of
Hamilton Family Holdings, Inc., the General
Partner of Hamilton Family Holdings, Ltd., a
Member of ELMHURST SHOPPES, LLC

Dated this 17th day of October, 2003.

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