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TUCKER & TIGHE, P.A.

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Division of Corporation

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Fax Number : (850) 205-0383

From:

Account Name : TUCKER & TIGHE, P.A.
Account Number : I19990000051
Phone : (954) 467-7744
Fax Number : (954) 467-7905

LIMITED LIABILITY COMPANY

Boca Grove Plaza, L.L.C.

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ARTICLES OF ORGANIZATION**BOCA GROVE PLAZA, L.L.C.**

ARTICLE I - Name: The name of the Limited Liability Company shall be BOCA GROVE PLAZA, L.L.C.

ARTICLE II - Address: The mailing address and street address of the principal office of the Limited Liability Company is:

2061 Boca Raton Boulevard,
Boca Raton, FL 33432

ARTICLE III - Registered Agent: The name and street address of the Limited Liability Company's initial Registered Agent for service of process in this State is as follows: JACK LUPO, 2295 N.W. Corporate Boulevard, Suite 240, Boca Raton, FL 33431

ARTICLE IV - Management: The Limited Liability Company will be a manager-managed company and the names and addresses of the

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MIAMI, FL 33134

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initial managers are:

JACK LUPO 2295 N.W. Corporate
Boulevard, Suite 240,
Boca Raton, FL 33431

DALE GOLDSTEIN 2061 Boca Raton
Boulevard, Boca Raton,
FL 33432

The managers may be changed, or additional managers may be added, as provided by any applicable Operating Agreement.

ARTICLE V - Members: The rights, obligations, and other matters regarding the members may be set forth in an Operating Agreement to be signed by the Managers and the Members.

ARTICLE VI - Transfer of Interests: A Member may assign or transfer his or her interest in the Company except as may be restricted by any applicable Operating Agreement.

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ARTICLE VII - Members Rights to Continue

Business: The remaining members of the limited liability company will have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company, subject to such provisions governing such event as may be set forth in any applicable Operating Agreement.

ARTICLE VIII- Applicable Regulations: If the Company does not have an Operating Agreement, as may be allowed under Florida Statutes, then the provisions of Chapter 608, Florida Statutes, or successor statutory provisions, will serve to govern the operations of the Company.

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BY: 

JACK LUPO, 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.)

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STATE OF FLORIDA
TALLAHASSEE

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is: BOCA GROVE PLAZA, L.L.C.

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

JACK LUPO 2295 N.W. Corporate
Boulevard, Suite 240,
Boca Raton, FL 33431

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.

 W/20/03
JACK LUPO

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