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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

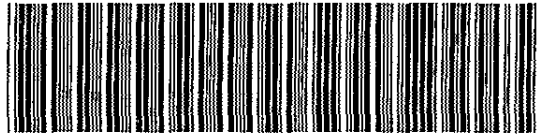
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TALLAHASSEE FLORIDA

COHEN. NORRIS. SCHERER WEINBERGER & WOLMER

ATTORNEYS AT LAW

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OF COUNSEL

RICHARD S. RACHLIN, P.A.

RICHARD S. RACHLIN*

*Board Certified Civil Trial Attorney

December 18, 2003

*Of Counsel
**Board Certified Real Estate
***Board Certified Business Litigation

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Organization of
Botany Properties, LLC
Our File No. 99009.000

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the subject Articles of Organization. Upon filing, please return the certified copy of the Articles to the undersigned.

Our check totalling \$155.00 is enclosed in payment of the following fees:

Filing fees	\$ 100.00
Certified copy of Articles	\$ 30.00
Registered Agent Designation	\$ 25.00
	<hr/>
	\$ 155.00

Your prompt assistance in this matter is greatly appreciated.

Sincerely,

COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

By: 

Jodie A. Jenkins
Legal Assistant

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

712 U.S. HIGHWAY ONE • SUITE 400 • P.O. BOX 13146 • NORTH PALM BEACH, FLORIDA 33408-7146
TELEPHONE: (561) 844-3600 • FACSIMILE: (561) 842-4104

**ARTICLES OF ORGANIZATION OF
BOTANY PROPERTIES, LLC**

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

ARTICLE I

The name of this limited liability company is BOTANY PROPERTIES, LLC.

ARTICLE II

This limited liability company shall become effective on DATE OF FILING, 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 3 Ridley Court, Glen Ridge, NJ 07028. 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 GREGORY R. COHEN, 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408.

ARTICLE V

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.

ARTICLE VI

The limited liability company can be managed by a manager or a member.

The initial members are:

JOHN C. DAY
TADEUSZ JANDURA

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 18th day of December, 2003.


GREGORY R. COHEN, Authorized Representative
of a Member

03 DEC 22 AM 9:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

**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, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **BOTANY PROPERTIES, LLC**, a Florida Limited liability company, with its office at 3 Ridley Court, Glen Ridge, NJ 07028, has named GREGORY R. COHEN, 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:

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.

By: _____

GREGORY R. COHEN,
Registered Agent

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of December, 2003 by GREGORY R. COHEN, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not () take an oath.

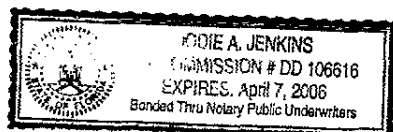
Executed this 18th day of December, 2003.

Signature of Notary

Printed Name:

My Commission Expires:

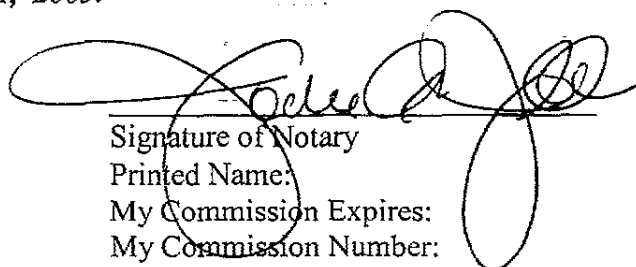
My Commission Number:



STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

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Executed this 18th day of December, 2003.



Signature of Notary
Printed Name:
My Commission Expires:
My Commission Number:

