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January 12, 2004

VIA: UPS OVERNIGHT

Secretary of State Division of Corporations Bureau of Corporate Records 409 East Gaines Street Tallahassee, FL 32301

Re: 987 Monterey, L.L.C.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Organization for 987 Monterey L.L.C., a Florida Limited Liability Company, and a check in the amount of \$155.00 representing the filing fee of \$100.00, registered agent fee of \$25.00 and \$30.00 for a certified copy. Kindly accept the enclosed for filing.

Please return a certified copy of the Articles of Organization to the undersigned at your convenience. Thank you for your assistance in this matter. If you have any questions, please feel free to call.

Sincerely,

James Sopko

JS/rm

Enclosures

ARTICLES OF ORGANIZATION FOR 987 Monterey, L.L.C.

ARTICLE I Name

The name of the Limited Liability Company (hereinafter the "Company") is:

987 Monterey, L.L.C.

ARTICLE II Address

The mailing address and street address of the principal office of the Company is:

987 S.E. Monterey Road Stuart, FL 34994

ARTICLE III Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV Management

The Company is to be managed by the managing member, the name and address of which is:

Wayne R. Diamond 987 S.E. Monterey Road Stuart, FL 34994

ARTICLE V Admission of Additional Members

Members shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its members, as amended from time to time, or as otherwise provided by the Florida Limited Liability Company Act.

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ARTICLE VI Members' Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any members shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

WAYNE R. DIAMOND

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SECHETARY OF STATE
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 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

987 Monterey, L.L.C.

2. The address of the registered agent and office is:

853 S.E. Monterey Commons Boulevard Stuart, FL 34995

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

Y: HAMES SONO

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