JAN-16-04 FRI 1:25 PM

Division of Corporations OOOH590

P. 1

Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040000112693)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tol

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : FILINGS, INC.
Account Number : U78720000101
Phone : (850)385-6735
Fax Number : (954)641-4192

O4 JAN 16 PM 3: 40

LIMITED LIABILITY COMPANY

The same of the sa

MIDWAY PARK LAND COMPANY, LLC

Certificate of Status	0
Certified Copy	O
Page Count	03
Estimated Charge	\$125.00

DIVISION OF CORPORATION

Flactronic Filing, Manua

Corporate Filing

Rublic Access Helps

Prut

HOY 000011 269

ARTICLES OF ORGANIZATION OF MIDWAY PARK LAND COMPANY, LLC

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I - Name:

The name of the Limited Liability Company is: MIDWAY PARK LAND COMPANY, LLC

ARTICLE II - Purpose:

The Limited Liability Company is organized to engage in any business permitted by the Florida Statutes and may purchase, acquire, buy, sell, mortgage, own, trade in, hold, develop, lease, manage, subdivide and otherwise deal in and with real property and improvements thereon and to engage in such other lawful activities as are reasonably necessary or incidental to that purpose.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1355 W. Palmetto Park Road, Suite 260, Boca Raton, FL 33486.

ARTICLE IV - Registered Agent:

The name of the registered agent for MIDWAY PARK LAND COMPANY, LLC is.

Bruce Herman, and the street address where the registered agent is located is 1401 E. Broward Blvd., Suite 206, Ft. Lauderdale, FL 33301.

ARTICLE V -- Duration:

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

ARTICLE VI - Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is: Midway Park Development Company, LLC, a Florida limited liability company, 1355 W. Palmetto Park Rd., Suite 206, Boca Raton, FI. 33486.

04 JIH 16 PH 3: 40

404000011269

ARTICLE VII -- Admission of Additional Members:

Members shall have the right to admit new members by unanimous consent.

ARTICLE VIII - Members' Rights to Continue 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, the remaining members shall have the right to continue the business on the unanimous consent of the remaining members,

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 15 day of 12004.

BRUCE HERMAN, authorized representative of Member

STATE OF FLORIDA COUNTY OF BROWARD

Pursuant to the provisions of Sections 608.415 and 603.407(1)(d) of the Florida Limited Liability company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is MIDWAY PARK LAND COMPANY LLC

The name of the registered agent for MIDWAY PARK LAND COMPANY, LLC is Bruce Herman, and the street address where the agent is located is 1401 E. Broward Bivd., Suite 206, Ft. Lauderdale, FL 33301.

This statement is to acknowledge that, as indicated above, MIDWAY PARK LAND COMPANY, LLC has appointed me, Bruce Herman, as its registered agent to accept service

HO4000011269

06 JAN 16 PM 3: 40

164000011269

of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated Chances 15, 2004

Bruce Reman