

01/28/04 16:27 FAX 561 842 3626

Division of Corporations

**L04000007957**

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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : WARD, DAMON & POSNER, P.A.  
Account Number : 072262000447  
Phone : (561) 842-3000  
Fax Number : (561) 842-3626

**LIMITED LIABILITY COMPANY**

**KILEY REAL ESTATE HOLDINGS, LLC**

Certificate of Status	1
Certified Copy	1
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*Handwritten signature/initials*

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**ARTICLES OF ORGANIZATION OF  
KILEY REAL ESTATE HOLDINGS, LLC**

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

**ARTICLE I - NAME**

The name of this Limited Liability Company is:

**KILEY REAL ESTATE HOLDINGS, LLC**

**ARTICLE II - DURATION**

The duration of this Limited Liability Company is perpetual.

**ARTICLE III - PURPOSE**

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

**ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY**

The mailing address of the business of this Limited Liability Company is 13241 Oak Meade Street, Palm Beach Gardens, Florida 33418, and the principal place of business of this Limited Liability Company is 13241 Oak Meade Street, Palm Beach Gardens, Florida 33418.

**ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

APPROVED  
AND  
FILED  
JAN 28 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

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**ARTICLE VI - MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

<u>Name</u>	<u>Address</u>
Michael Kiley	13241 Oak Meade Street, Palm Beach Gardens, Florida 33418

DATED this 28<sup>th</sup> day of January, 2004.

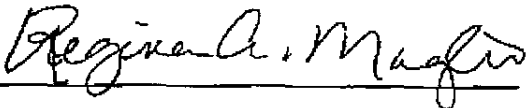
By:   
Michael J Posner, Authorized Representative  
(In accordance with Florida Statutes Section 608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 28<sup>th</sup> day of January, 2004.

Notary Public

Sign: 

My Commission Expires:



Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

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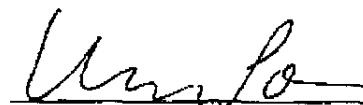
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**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

**ACKNOWLEDGMENT:**

Having been named as registered agent and to accept service of process for **KILEY REAL ESTATE HOLDINGS, LLC**, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: January 28, 2004

  
Michael J Posner

Prepared by: Michael J Posner, Esq.  
4420 Beacon Circle, Suite 100  
West Palm Beach, Florida 33407  
Bar No: 525685 ♦ Phone: 561/842-3000

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