

**Electronic Articles of Organization  
For  
Florida Limited Liability Company**

**L04000009948  
FILED 8:00 AM  
February 05, 2004  
Sec. Of State**

**Article I**

The name of the Limited Liability Company is:  
BOCA WATERFRONT DEVELOPMENT, LLC

**Article II**

The street address of the principal office of the Limited Liability Company is:  
SANCTUARY OF BOCA, SUITE 208  
4400 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL. 33431

The mailing address of the Limited Liability Company is:  
SANCTUARY OF BOCA, SUITE 208  
4400 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL. 33431

**Article III**

The purpose for which this Limited Liability Company is organized is:  
PURCHASE, SALE, DEVELOPMENT AND INVESTMENT IN REAL ESTATE.

**Article IV**

The name and Florida street address of the registered agent is:  
MATHEW COLEMAN  
SANCTUARY OF BOCA, SUITE 208  
4400 NORTH FEDERAL HIGHWAY  
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.

Registered Agent Signature: MATHEW COLEMAN

## **Article V**

The name and address of managing members/managers are:

Title: DIR  
MATHEW D COLEMAN JR  
4400 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL. 33431

Title: DIR  
BRUCE RING  
4400 NORTH FEDERAL HIGHWAY  
BOCA RATON, FL. 33431

Signature of member or an authorized representative of a member

Signature: MATHEW COLEMAN

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