

02/06/2004 15:05

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ROGERS BOWERS DEMPSEY

Division of Corporations

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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 : ROGERS, BOWERS, DEMPSEY AND PALADINO
Account Number : I20010000034
Phone : (561) 655-8980
Fax Number : (561) 655-9480

LIMITED LIABILITY COMPANY

EASSA PROPERTIES, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

DIVISION OF CORPORATION

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**ARTICLES OF ORGANIZATION
OF
EASSA PROPERTIES, LLC**

ARTICLE I - NAME

The name of the limited liability company is "EASSA PROPERTIES, LLC."

ARTICLE II - DURATION

The limited liability company shall exist from the date of the filing of the Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is:

100 N.E. 5th Avenue, Suite A-1
Delray Beach, Florida 33483

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is:

Ernest G. Simon
100 N.E. 5th Avenue, Suite A-1
Delray Beach, Florida 33483

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04 FEB - 6 PM 5:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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ARTICLE V - MANAGEMENT

The limited liability company shall be managed by one or more managers that shall be appointed by the members of the limited liability company as provided in its Operating Agreement. The following are the names and addresses of the initial managers of the limited liability company:


Ernest G. Simon
100 N.E. 5th Avenue, Suite A-1
Delray Beach, Florida 33483

Roy M. Simon
100 N.E. 5th Avenue, Suite A-2
Delray Beach, Florida 33483

Charles J. Simon
138 Las Brisas Circle
Hypoluxo, Florida 33463

Alexander A. Simon, Jr.
P.O. Box 201
Delray Beach, Florida 33447

IN WITNESS WHEREOF, the undersigned member of the limited liability company has executed these Articles of Organization this 6 day of February, 2004.


ERNEST G. SIMON

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APPROVED
AND
FILED
04 FEB -6 PM 5:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

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The foregoing instrument was acknowledged before me this 6 day of February 2004, by ERNEST G. SIMON, who is known personally to me or who has produced his driver's license as identification.



Notary Public

My Commission Expires:



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FILED
AND
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SECRETARY OF
TALLAHASSEE, FL

(H04000027577 3)

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

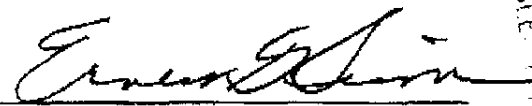
In pursuance of Chapter 48.091, Florida Statutes, EASSA PROPERTIES, LLC,
desiring to organize under the laws of the State of Florida with its principal office as
indicated in its Articles of Organization in the City of Delray Beach, County of Palm
Beach, State of Florida, has named as its agent to accept service of process within this
state:

Ernest G. Simon
100 N.E. 5th Avenue, Suite A-1
Delray Beach, Florida 33483

ACKNOWLEDGMENT:

Having been named as the registered agent for the above limited liability
company at the place designated in this certificate, I hereby accept to act in this capacity,
and agree to comply with the provisions of laws of the State of Florida relative to keeping
open said office.

Dated: February 6, 2004


Ernest G. Simon

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AND
FILED
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TALLAHASSEE, FLORIDA

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