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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 437880 4312752

AUTHORIZATION :

Patricia P. P.

COST LIMIT : \$ 155.00

ORDER DATE : February 12, 2004

ORDER TIME : 8:44 AM

ORDER NO. : 437880-010

CUSTOMER NO: 4312752

CUSTOMER: Patricia Chouinard, Legal Asst
Shipman & Goodwin LLP

One American Row

Hartford, CT 06103-2819

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2004 FEB 13 AM 8:32
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DOMESTIC FILING

NAME: GOVERNORS CROSSING, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX ____ CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

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**ARTICLES OF ORGANIZATION
OF
GOVERNORS CROSSING, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I

NAME

The name of the limited liability company (the "Company") is **Governors Crossing, LLC.**

ARTICLE II

ADDRESS

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

7000 West Palmetto Park Road
Suite 203
Boca Raton, Florida 33433

ARTICLE III

REGISTERED AGENT AND OFFICE

The Company designates 1201 Hays Street, Tallahassee, Florida 32301-2525 as the street address of the registered office of the Company and names Corporation Service Company as the Company's registered agent at that address to accept service of process within this state.

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ARTICLE IV

MANAGEMENT

The business of the Company shall be conducted, carried on, and managed by at least one (1) Manager. The Company is, therefore, a manager-managed limited liability company. The Manager(s) shall also have the rights and responsibilities described in the Operating Agreement of the Company. The Manager(s) shall serve in such capacity until their successor(s) are duly elected and qualified.

IN WITNESS WHEREOF, the undersigned hereby execute these Articles of Organization this 12th day of February, 2004.

K. FLORIDA, INC.,
Its Manager and authorized representative

By: _____



Gregory V. Combs
Its Executive Vice President and
Chief Financial Officer

ACCEPTANCE OF REGISTERED AGENT

The undersigned agrees to act as registered agent for **GOVERNORS CROSSING, LLC**, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that the undersigned is familiar with, and accepts, the obligations of such position on this 27 day of February, 2004.

Corporation Service Company

By: 

Name: Jeanine Reynolds

Title: as its agent

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