L0400001aa01

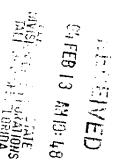
(Requestor's Name)
(Address)
Allen
(Address)
(City/State/Zip/Phone #)
☐ PICK-UP ☐ WAIT ☐ MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



300027469873







All And Street S ACCOUNT NO. : 072100000032 REFERENCE: 437880 4312752 COST LIMIT : ORDER DATE: February 12, 2004 ORDER TIME : 9:20 AM ORDER NO. : 437880-025 CUSTOMER NO: 4312752 Patricia Chouinard, Legal Asst CUSTOMER: Shipman & Goodwin Llp One American Row Hartford, CT 06103-2819 DOMESTIC FILING NAME: GOVERNORS CROSSING 3, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward - EXT. 2935



ARTICLES OF ORGANIZATION OF GOVERNORS CROSSING 3, 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 3, 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.

ALLANAS AND 45

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

Gregory V. Combs

Its Executive Vice President and Chief Financial Officer

362324 v.01/s1

ACCEPTANCE OF REGISTERED AGENT

AMARIAN STATE OF STAT The undersigned agrees to act as registered agent for GOVERNORS CROSSING 3, 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 day of February, 2004.

Corporation Service Company

Name

Jeanine Reynolds Title: as its agent

362324 v.01/s2