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## LIMITED LIABILITY COMPANY

## 5TH STREET FTL PARTNERS, LLC

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SECRETARY OF STATE DIVISION OF CORPORATION

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#### ARTICLES OF ORGANIZATION

#### OF

#### 5TH STREET FTL PARTNERS, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE I - NAME

The name of the limited liability Company shall be  $5^{TH}$  STREET FTL PARTNERS, LLC ("Company").

#### ARTICLE II -- ADDRESS

The mailing address and street address of the principal office of the Company is 140 North Federal Highway, Boca Raton, Florida 33432.

#### ARTICLE III -- DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State or on another effective date as specified. The Company's existence shall be perpetual unless the Company is dissolved earlier as provided in these Articles of Organization or in the regulations.

## AKTICLE IV - REGISTERED OFFICE AND AGENT

The street uddress of the initial registered office of this Company is 140 North Federal Highway, Boca Raton, Florida 33432 and the name of the initial registered agent of this Company at that address is Gregory K. Talbott.

#### ARTICLE V - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. The name and address of the initial manager of the Company is Gregory K. Talbott, 140 North Federal Highway, Boca Raton, Florida 33432.

IN WITNESS WHEREOF, the undersigned organizer, as the duly authorized RAMZ02307.0010/R6030255\_L0224/2004 12:59 FM

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SECRETARY OF STATE DIVISION OF CORPORATIONS H04000064200

representative of the members, has made and subscribed these Articles of Organization at Boca Raton, Florida, on MARCH \_\_\_\_\_\_\_, 2004.

GREGORY K. TALBOTT

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Articles of Organization were acknowledged before me this 4 day of MARCH, 2004 by Gregory K. Talbott. He is personally known to me, or 1 produced as identification.

NOTARY PUBLIC, State of Florida

(SEAL)

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.414 or 608.507, 5<sup>TH</sup> STREET FTL PARTNERS, LLC submits the following statement to designate a registered office and registered agent in the State of Florida:

- 1. The name of the limited liability company is 5<sup>TH</sup> STREET FTL PARTNERS, LLC.
  - 2. The name and street address of the registered agent in Florida are:

Gregory K. Talbott 140 North Federal Highway Boca Raton, Florida 33432

The undersigned, being the person named in the Articles of Organization of 5<sup>TH</sup> STREET FTL PARTNERS, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date:

March 4, 2004.

Gregory K. Talbott

SECRETARY OF STALE DIVISION OF CORPORATIONS