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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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Examiner's Initials

CONTACT: KATIE WONSCH DATE: 4/2/04 **REF. #:** <u>0397.25017</u> CORP. NAME: COMMERCE PARK OF PALM BEACH COUNTY, LLC () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () ARTICLES OF DISSOLUTION () ANNUAL REPORT () TRADEMARK/SERVICE MARK () FICTITIOUS NAME () FOREIGN QUALIFICATION () LIMITED PARTNERSHIP (XX) LIMITED LIABILITY () REINSTATEMENT () MERGER () WITHDRAWAL () CERTIFICATE OF CANCELLATION () OTHER: STATE FEES PREPAID WITH CHECK# 18126 FOR \$ 160.00 AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: _ COST LIMIT: \$_____ PLEASE RETURN: (XX) CERTIFIED COPY () CERTIFICATE OF GOOD STANDING () PLAIN STAMPED COPY (XX) CERTIFICATE OF STATUS

ARCHARACTER TO

ARTICLES OF ORGANIZATION

FOR

OF REAL PROPERTY.

COMMERCE PARK OF PALM BEACH COUNTY, LLC

The undersigned individual, being either a member or the authorized representative of a member, hereby presents these Articles of Organization to the Department of State of the State of Florida in accordance with Chapter 608, Florida Statutes, for the formation of a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of the limited liability company (the "Company") is COMMERCE PARK OF PALM BEACH COUNTY, LLC.

ARTICLE II

Unless and until the Company is dissolved by the unanimous consent of the members or by law, the Company will exist in perpetuity from the date of the filing of these Articles with the Florida Department of State.

ARTICLE III

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

3111 Fortune Way Suite B-18 Wellington, Florida 33414

ARTICLE IV

The name of the initial registered agent and the street address of the initial registered office are as follows:

SIDNEY M. PERTNOY, ESQ. Suite 2000, Museum Tower 150 W. Flagler St. Miami, Florida 33130

ARTICLE V

- 1. The members of the Company have the right to admit additional members from time to time as provided in the Regulations; and
- 2. The remaining members of the Company have the right to continue the business of the Company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, and any other event which terminates the continued membership of a member in the Company.

ARTICLE VI

The business of the Company is to be managed by one or more managers as determined by the members from time to time. The name and street address of the initial manager who will serve as manager until the first annual meeting of members or until his successor is elected and qualified is as follows:

RONALD PERTNOY (MGRM) 3111 Fortune Way Suite B-18 Wellington, Florida 33414

ARTICLE VII

The Company may exercise any powers, without limitation whatsoever, which a limited liability company may legally exercise under the laws of the State of Florida.

ARTICLE VIII

The Company may indemnify any manager, member, officer, employee or agent of the Company to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned authorized representative of the Company has hereunto executed these Articles of Organization this $\frac{15}{2}$ day of April, 2004.

RICHARD L. ALLEN

ACCEPTANCE OF REGISTERED AGENT

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.

Dated: April 15th

. 2004

SIDNEY M PERTNOY

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