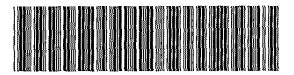
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Special Instructions to Filing Officer:		

Office Use Only

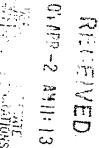


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SEC: CTARY OF STATE
ALLAHASSEE, FLORIDA

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

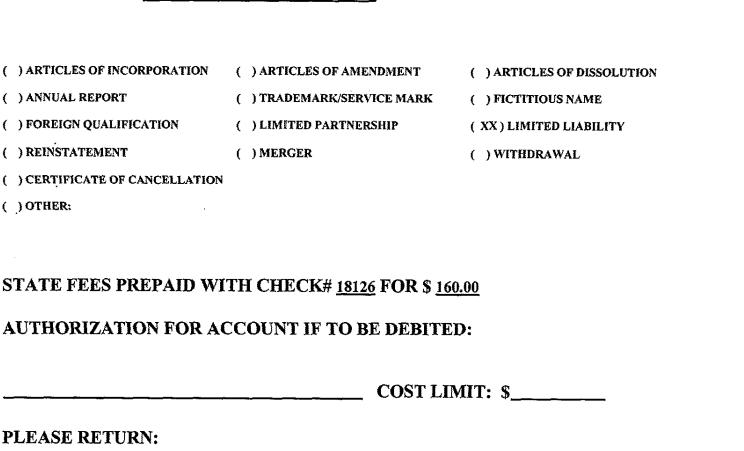
FILING COVER SHEET ACCT. #FCA-14

CONTACT: <u>KATIE WONSCH</u>

DATE: 4/2/04

REF. #: <u>0397.25017</u>

CORP. NAME: BOCA COMMERCE PARK, LLC



( ) CERTIFICATE OF GOOD STANDING

( ) PLAIN STAMPED COPY

Examiner's Initials

( XX ) CERTIFIED COPY

( XX ) CERTIFICATE OF STATUS

# ARTICLES OF ORGANIZATION

#### FOR

### **BOCA COMMERCE PARK, 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 BOCA COMMERCE PARK, 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.

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 15+ , 2004.

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