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MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW 12765 Forest Hill Boulevard Suite 1302 Wellington, Florida 33414 Telephone: (561) 659-1111 Telefax: (561) 784-2933 E-mail: office@pbiaw.us

March 29, 2004

VIA FEDEX

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Corporation Records Bureau Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

- Re: Atlantic Land Investments, LLC Our File No. 3899.49
- JUVISION OF 30 PH 2: 55

Re: Land Group, LLC Our File No. 3899.50

Dear sir or madam:

Enclosed herewith for filing with your office please find an original and a copy of the fully executed Articles of Organization for both Atlantic Land Investments, LLC and Land Group, LLC. Also enclosed are two checks, each in the amount of \$155.00, representing the requisite filing fees plus the costs of certified copies for both Articles of Organization.

Upon filing of the Articles, please forward the certified copies to the undersigned.

Thank you for your assistance.

Sincerely,

Mario G. de Mendoza, III

MGMIII:dw Enclosures

LAND GROUP, LLC ARTICLES OF ORGANIZATION

MGMIII/dw 3899,50 02112/04

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida, does set forth the following:

ARTICLE 1 - NAME

The name of the Limited Liability Company is "LAND GROUP, LLC".

ARTICLE II - PERIOD OF DURATION

The period of duration of the Limited Liability Company shall be from the date or execution of these Articles of Organization until the first to occur of the following:

- (i) Ten (10) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

ARTICLE III - PURPOSE

The purpose for which the Limited Liability Company is organized is to acquire, develop, manage and sell real property, as well as to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE IV - PRINCIPAL PLACE OF BUSINESS

The mailing address and the principal place of business in Florida for the Limited Liability Company is: 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Mario G. de Mendoza, III, P.A., 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.



ARTICLE VI - CONTINUITY OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the written consent of all of the remaining members of the Limited Liability Company. Upon the death of any member, his/her interest in the Limited Liability Company shall pass to his/her estate.

ARTICLE VII - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers, but never less than one (1). The number of managers shall be determined by the members who shall elect the manager(s) annually.

These Articles of Organization were executed this 29^{29} day of March, 2004.

Mario G. de Mandoza, 111, Authorized Representative of Member(s)

STATE OF FLORIDA COUNTY OF PALM BEACH

On this $29^{\frac{10}{2}}$ day of March, 2004, before me personally appeared MARIO G. de MENDOZA, III, Authorized Representative of the Member(s) of LAND GROUP, LLC, a Florida Limited Liability Company to be formed, to me known to be the person who executed the foregoing, and who acknowledged before me that he executed the same for the purposes expressed therein. He is personally known to me and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

(Notary Seal)



Notary Public ふんわれ

Commission No.: <u>LC998129</u> Commission expires: <u>3-22-05</u>

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent for LAND GROUP, LLC, a Florida Limited Liability Company, I hereby accept the appointment as registered agent. I am familiar with and agree to accept the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

MARIO G. DE MENDOZA, III, P.A By: resident Mario G. Memoza,/III, P 12765 Forest Hill Boulevard, Suite 1302 3 04 MAR 30 PH 2: E

Date: March _ <u>29</u> , 2004

Wellington, Florida 33414