

MAY-04-2004 17:27

Division of Corporations

CT CORPORATION

01/04

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Integra Realty, LLC

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ARTICLES OF ORGANIZATION**OF****INTEGRA REALTY, LLC**

We, the undersigned, being the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

INTEGRA REALTY, LLC

ARTICLE II
ADDRESS

The mailing address and the principal office address is:

2401 PGA Boulevard, Suite 155
Palm Beach Gardens, Florida 33410

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

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CT CORPORATION

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IN WITNESS WHEREOF, the undersigned, the Members, have made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, for the uses and purposes aforesaid, this 4 day of May, 2004.



SANDRA ADAMS, Authorized Representative
of the Members

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY 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:

INTEGRA REALTY, LLC

2. The name and the Florida street address of the registered agent and office are:

Sandra L. Adams
2401 PGA Boulevard, Suite 155
Palm Beach Gardens, Florida 33410

*Having been named as registered agent to accept service of process for the above-stated
limited liability company, at the location designated herein, I hereby consent to and
accept the appointment to act in this capacity, acknowledge that I am familiar with and
accept the obligations of a registered agent and agree to comply with the laws of Florida
applicable thereto.*


Sandra L. Adams, Registered Agent