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ACCOUNT NO. : -072100000032

REFERENCE : 627662 9

AUTHORIZATION : Potricia with

COST LIMIT : \$ 155.00

ORDER DATE: May 7, 2004

ORDER TIME : 8:34 AM

ORDER NO. : 627662-005

CUSTOMER NO:

9539A

CUSTOMER: Andrew Helgesen, Esq.

Harris & Helgesen

Suite 201

11380 Prosperity Farms Road Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

EDWARDS LANE INVESTMENTS, LLC

EFFECTIVE DATE:

	ARTICLES OF INCORPORATION
	CERTIFICATE OF LIMITED PARTNERSHIP
XX	ARTICLES OF ORGANIZATION
PLEASE	RETURN THE FOLLOWING AS PROOF OF FILING:
XX	CERTIFIED COPY PLAIN STAMPED COPY
	CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS:

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ARTICLES OF ORGANIZATION OF

EDWARDS LANE INVESTMENTS, LLC

ON THE PRICE OF STATE OF STATE

A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE 1: NAME

The name of the limited liability company shall be Edwards Lane Investments, LEC.

ARTICLE 2: PURPOSE

The company may engage in any lawful business.

ARTICLE 3: RESIDENT AGENT

The name and address of the resident agent is Andrew Helgesen, Esq., 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.

ARTICLE 4: PRINCIPAL OFFICE

The mailing address and the address of its principal office is located at 14639 Crazy Horse Lane, Palm Beach Gardens, FL 33418.

ARTICLE 5: MANAGEMENT

The company shall be managed by one or more managers.

ARTICLE 6: DURATION

The company shall exist for 50 years from the date of organization.

ARTICLE 7: POWERS

The company shall have all the powers authorized by law or statute.

ARTICLE 8: MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the company.

ARTICLE 9: ADDITIONAL MEMBERS

The company may admit any additional members upon the member becoming a party to the operating agreement.

ARTICLE 10: AMENDMENT

The power to amend, alter or repeal these articles of organization shall be vested in the members. The articles of organization may be amended at any time and in any manner by the unanimous written consent of the members.

ARTICLE 11: CERTIFICATES

The company has the authority and shall issue Certificates of Membership to each member evidencing that member's interest in the company. Certificates of Membership shall be signed by a manager of the company.

Executed by the undersigned authorized representative of the original members of the LLC at Palm Beach Gardens, Florida, this _____ day of May, 2004.

Aptirew Helgesen authorized agent for members

STATEMENT DESIGNATING REGISTERED AGENT AND OFFICE

STATE OF FLORIDA COUNTY OF PALM BEACH

Pursuant to the provisions of Sections 608.415 and 608.407(1)(d) of the Florida Limited Liability Company Act, the limited liability company identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

- 1. The name of the registered agent for Edwards Lane Investments, L.L.C. is Andrew Helgesen, Esq. and the street address of the company's principal office where the agent is located is 11380 Prosperity Farms Road, Suite 201, Palm Beach Gardens, FL 33410.
- 2. This statement is to acknowledge that the limited liability company indicated above has appointed me, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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.

Further your Affiant sayeth naught.

Andrew Helgesen

Sworn by Andrew Helgesen who is personally known to me or produced to and subscribed before me this day of May, 2004. as identification and did take an oath.

MARYANN S. PETERSON Print name

Notary Public

State of Florida at Large

My commission expires:

