

May-28-2004 02:26pm

From: RUDEN, MCCLOSKEY 17F

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Division of Corporations
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From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954)527-2428
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Boca Strand, LLC

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| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$160.00 |

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**ARTICLES OF ORGANIZATION
OF
BOCA STRAND, LLC
a Florida limited liability company**

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 do set forth the following:

1. The name of the Limited Liability Company is Boca Strand, LLC (the "Company").
2. The mailing and street address of the principal office of the Company is: 321 E. Hillsboro Blvd., Deerfield Beach, FL 33441.
3. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation of Registered Agent/Registered Office accompanies these Articles of Organization are: Theodore R. Stotzer, 321 E. Hillsboro Blvd., Deerfield Beach, FL 33441.

The undersigned has executed these Articles of Organization on the 28th day of May, 2004.

BOCA STRAND, LLC


Theodore R. Stotzer, Authorized Representative

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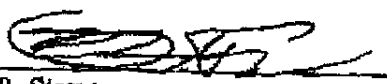
**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: Boca Strand, LLC.
2. The name and address of the registered agent and office is:

Theodore R. Stotzer
321 E. Hillsboro Blvd.
Deerfield Beach, Florida 33441

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 its 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.


Theodore R. Stotzer

Date: May 28, 2004

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