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Florida Department of State
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LIMITED LIABILITY COMPANY

esplanadel LLC

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**ARTICLES OF ORGANIZATION
OF
esplanade1 LLC**

ARTICLE I NAME

The name of the limited liability company shall be: esplanade1 LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: 6208 Floral Lakes Drive, Delray Beach, Florida 33484.

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Elbert E. Babb, 1800 NE 27th St., Wilton Manors, Florida 33306. Located in the County of Broward.

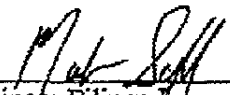
ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2044.

ARTICLE V MANAGERS/MEMBERS

The management of the limited liability company is reserved for the Members and the name and address of the member of the Limited Liability Company is:

Al Babb, 1800 NE 27th St., Wilton Manors, Florida 33306


Business Filings Incorporated, Organizer

Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr., Suite 200, Madison, WI 53717

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TALLAHASSEE, FLORIDA

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

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

The name of the limited liability company is: **esplanade1 LLC**

The name and address of the registered agent and office is Elbert E. Babb, 1800 NE 27th
St., Wilton Manors, Florida 33306. Located in the County of Broward.

Having been named as registered agent and to accept service of process for the above
stated 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.

Signature: _____

Elbert E. Babb

At Babb

ELBERT E. BABB

Date: April 27, 2004

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TALLAHASSEE, FLORIDA

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