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ACCOUNT NO. : 072100000032

REFERENCE :

780012

4311473

AUTHORIZATION :

COST LIMIT : \$ 160.00

ORDER DATE: June 28, 2004

ORDER TIME : 11:06 AM

ORDER NO. : 780012-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Jackie Gerstenfeld

Stearns Weaver Miller

Weissler Alhadeff & Sitterson,

Suite 2200, Museum Tower 150 West Flagler Street

Miami, FL 33130

DOMESTIC FILING

NAME:

PALMS OF LAUDERDALE LAKES, LLC

EFFECTIVE DATE:

	ARTICLES	$_{ m OF}$	INC	CORPORA	TIC	N	
	CERTIFICA	ATE	OF	LIMITE	D F	ARTNE	RSHIP
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

__ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

PALMS OF LAUDERDALE LAKES, LLC

The undersigned, for the purpose of forming a limited liability company under the Forida Limited Liability Company Act, Florida Statutes Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I NAME

The name of the Limited Liability Company is Palms of Lauderdale Lakes, LLC (the "Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 317 Madison Avenue, Suite 1100, New York, New York 10017, Attn: Marc Gleitman.

ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State of Florida are:

Name Address

Corporation Service Company 1200 Hays Street

Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of

Organization for the foregoing uses and purposes this 2/ day of June, 2004.

Marc Gleitman,

Authorized Representative of Members

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is Palms of Lauderdale Lakes, LLC.
- 2. The name and street address of the registered agent and office are:

Corporation Service Company

1200 Hays Street Tallahassee, Florida 32301

Dated: June 27, 2004

Marc Gleitman

Authorized Representative of Members

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PALMS OF LAUDERDALE LAKES, LLC REGISTERED AGENT ACCEPTANCE

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 this capacity. I further agree to comply with and accept the obligation of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Corporation Service Company by: Cynthia R. Harris Cynthia L. Harris as its agent