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Division of Corporations

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LIMITED LIABILITY COMPANY

CYPRESS GARDENS INVESTORS, LLC

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**ARTICLES OF ORGANIZATION  
OF  
CYPRESS GARDENS INVESTORS, LLC**

These Articles of Organization of Cypress Gardens Investors, LLC (the "Company"), have been duly executed and are being filed by the undersigned authorized representative of the member to form a Florida limited liability company under the Florida Limited Liability Company Act (Florida Statutes Chapter 608) as follows:

**ARTICLE I  
NAME**

The name of the limited liability company formed hereby is Cypress Gardens Investors, LLC.

**ARTICLE II  
ADDRESS**

The principal place of business address and mailing address of the Company is 7000 West Palmetto Park Road, Suite 203, Boca Raton, Florida 33433.

**ARTICLE III  
REGISTERED AGENT AND REGISTERED OFFICE**

The name and the Florida street address of the registered agent and registered office of the Company is Michael A. Berke, P.A., 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on the 22<sup>nd</sup> day of July, 2004.

Michael A. Berke, P.A.



Michael A. Berke, President  
Authorized Representative of the Member

(In accordance with section 608.108(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true).

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

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

- (1) The name of the limited liability company is Cypress Gardens Investors, LLC.
- (2) The name and street address of the Florida registered agent and office are:

Michael A. Berke, P.A.  
200 South Biscayne Boulevard  
Suite 4000  
Miami, Florida 33131

*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 the provisions of all the 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 as provided in Chapter 608, F.S.*

MICHAEL A. BERKE, P.A.

By   
Michael A. Berke, President

Date: July 22, 2004