

JUL 30 2004 4:05PM
Division of Corporations

JONES FOSTER JOHNSTON & STUBBS

NO. 617 P. 1 of 1
Page 1 of 1

L 04000056796

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000157756 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.
Account Number : 076077003231
Phone : (561) 650-0471
Fax Number : (561) 650-0431

LIMITED LIABILITY COMPANY

Five Forty Two, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
04 JUL 30 PM 4:16
DIVISION OF CORPORATION

04 JUL 30 AM 8:54
DIVISION OF CORPORATION

W 08/02/04

Electronic Filing Mark

Corporate Filing

Public Access Help

4p

B04000157756 3

**ARTICLES OF ORGANIZATION
OF
FIVE FORTY TWO, LLC**

A Florida Limited Liability Company

The undersigned hereby acknowledges these Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, Chapter 608, Laws of Florida.

ARTICLE I

Name

The name of the Limited Liability Company is FIVE FORTY TWO, LLC.

ARTICLE II

Address

The mailing address and street address of the principal office of the Limited Liability Company is: 1000 Southern Boulevard, Suite 300, West Palm Beach, FL 33405.

ARTICLE III

Registered Agent and Registered Office

The name and the Florida street address of the Registered Agent are: JONES FOSTER SERVICE, LLC, 605 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401.

ARTICLE IV

Management

The Limited Liability Company is to be managed by one or more managers and shall be initially managed by its Initial Member. It is, therefore, a manager-managed company.

B04000157756 3

B04000157756 3

ARTICLE V

Commencement

The Limited Liability Company shall commence its existence upon filing with the Secretary of State of the State of Florida.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

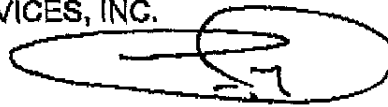
Member:

TRANSPORTATION FINANCIAL
SERVICES, INC.

Date:

7/30/04

By



Enrique A. Tomeu, President

nc:\bm\five forty two \old\acslife articles.doc

04 JUL 30 AM 8:54
SECRETARY OF STATE
DIVISION OF CORPORATIONS

B04000157756 3

H04000157756 3

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a Registered Office and Registered Agent in the State of Florida:

That FIVE FORTY TWO, LLC, desiring to organize under the laws of the State of Florida, has named JONES FOSTER SERVICE, LLC, located at the Registered Office of the corporation at 505 South Flagler Drive, Suite 1100, West Palm Beach, FL 33401, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT:

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 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 for in Chapter 608, F.S.

JONES FOSTER SERVICE, LLC

By


John B. McCracken, Manager

NEWBMFIVE FORTY TWO LLCIDOC5LLC ARTICLES.DOC

04 JUL 30 AM 8:54
DIVISION OF CORPORATIONS
STATE OF FLORIDA

H04000157756 3