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(City/State/Zip/Phone #)

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SINGERMAN
MILLS
DESBERG
&
KAUNTZ CO.
LPA

ekauntz@smdklaw.com

August 4, 2004

BY FEDERAL EXPRESS

Registration Section
Florida Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: **Crystal Lake Office Plaza LLC**

Dear Sir or Madam:

We are enclosing Articles of Organization for Florida Limited Liability Company for filing, along with a check in the amount of \$160, to form Crystal Lake Office Plaza LLC as a Florida limited liability company and to order a certified copy of the Articles and a Certificate of Status.

We shall appreciate your returning evidence of filing and the certificates noted above to us as soon as possible. Should you have any questions on the above, please call us collect.

Sincerely,



Edmund G. Kauntz

EGK/
encls.

cc: Paul J. Singerman, Esq.

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CRYSTAL LAKE OFFICE PLAZA LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul J. Singerman, Esq.
(Name of Person)

Singerman, Mills, Desberg & Kauntz Co, LPA
(Firm/Company)

3401 Enterprise Parkway, Suite 200
(Address)

Beachwood, OH 44122
(City/State and Zip Code)

For further information concerning this matter, please call:

Paul J. Singerman at (216) 292-5807
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

CRYSTAL LAKE OFFICE PLAZA LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

5400 South University Drive, Suite 608

Davie, Florida 33328

Mailing Address:

5400 South University Drive, Suite 608

Davie, Florida 33328

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

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

Paul Carrazzone

Name

5207 Bayshore Blvd, #20

Florida street address (P.O. Box **NOT** acceptable)

Tampa

FLORIDA 33611

City, State, and Zip

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, Florida Statutes..



Registered Agent's Signature

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TALLAHASSEE, FLORIDA

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

MEM Real Estate Management, Inc.

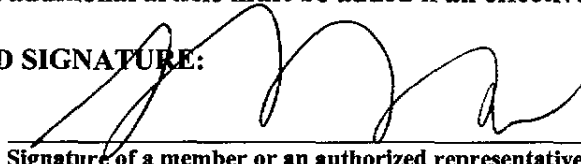
5400 South University Drive, Suite 608

Davie, Florida 33328

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

Paul J. Singerman, Authorized Representative

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

SECTION 608.408(3), FLORIDA STATUTES
TALLAHASSEE, FLORIDA

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