

AUG. 18. 2004 4:44PMons HAILE SHAW PFAFF

NO. 234

EP. 17 111

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Fax Number : (850) 205-0383

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

- DUKE I, LLC

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ARTICLES OF ORGANIZATION
OF
DUKE I, LLC

The undersigned member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be DUKE I, LLC (the "Company").

ARTICLE II - ADDRESS

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

11780 U.S. Highway One, Suite 500
North Palm Beach, Florida 33408

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. whose address is Suite 300, 11780 U.S. Highway One, North Palm Beach, Florida 33408.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization under the penalties of perjury as the duly authorized officer of the initial Member of the Company at North Palm Beach, Florida, this 18th day of August, 2004.

By: 

Oren S. Tasini
Authorized Representative

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By: 

Name: Oren S. Tasini

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