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LIMITED LIABILITY COMPANY

GARDENS OF GEORGIA AVE, LLC

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2004 AUG 19 A N SECRETARY OF ST TALLAHASSEE. FLO

A W O F F I C E WARD • DAMON & POSNER

PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 TEL: (561) 842-3000 • FAX: (561) 842-3626

FACSIMILE TRANSMISSION INFORMATION SHEET

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August 19, 2004

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From:

Michael J Posner, Esquire

Re:

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Gardens of Georgia Ave, LLC

MESSAGE

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Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

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ARTICLES OF ORGANIZATION OF GARDENS OF GEORGIA AVE, LLC

SECRETARY OF STALLAHASSEE, FLO

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

<u>ARTICLE I - NAME</u>

The name of this Limited Liability Company is: GARDENS OF GEORGIA AVE, LLC

ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 3923 Lake Worth Road, Suite # 111, Lake Worth, Florida 33461, and the principal place of business of this Limited Liability Company is 3923 Lake Worth Road, Suite # 111, Lake Worth, Florida 33461.

ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and in State of the Limited Liability company. The names and addresses of the initial managers are as follows:

Kimmo P. Kyyro

8044 Stirrup Cay Court, Boynton Beach, Florida 33436

Timo-Pekka Lehto

6898 Perdido Bay Terrace, Lake Worth, Florida 33463

DATED this 19th day of August, 2004.

Michael J Posner, Authorized Representative (In accordance with Florida Statutes \$608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of August, 2004.

Notary Public

My Commission Expires:

sign: Regins a Maxis



Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

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

SECRETARY OF STAITALLAHASSEE, FLORI

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for GARDENS OF GEORGIA AVE, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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.

Date: August 19, 2004

Michael J Posner

4420 Beacon Circle

West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

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