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P.01/04

LIMITED LIABILITY COMPANY

altman delray properties, llc

Certificate of Status	O Sinding and a single
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00





OF

ALTMAN DELRAY PROPERTIES, LLC

The undersigned, as the authorized representative of the initial member of Altman Delray Properties, L.L.C., a Florida limited liability company (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

Article I - Name

The name of this Company is:

Altman Delray Properties, LLC

Article II- Principal Office

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

4912 Arthur Street, Hollywood, Florida 33021

Article III- Duration

The Company shall commence its existence upon the filing of these Articles of Organization with the Secretary of State of the State of Florida. The Company shall have perpetual existence.

Article IV - Manager(s) or Managing Member(s)

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

Title: Name and Address:

Managing Member Richard Altman

4912 Arthur Street Hollywood, Florida 33021

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Article V - Admission of Additional Members

The Company may admit additional Members upon the unanimous approval of then existing Members of the Company.

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Article VI - Limitation on Agency Authority of Members

No Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

Article VII - Registered Agent

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

L. Gregory Loomar, Esquire 1152 North University Drive, Suite 201 Pembroke Pines, Florida 33024

Article VIII - Amendment

These Articles of Organization may be amended or repealed upon the unanimous approval of then existing Members of the Company.

In Witness Whereof, the undersigned has executed the foregoing Articles of Organization as the authorized representative of the initial Members of the Company as of this <u>231</u> day of August, 2004.

Authorized Representative:

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№.Ч <u>Ј</u>АТОТ

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CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITH THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507, Florida Statutes:

Having been appointed registered agent of Altman Delray Properties, LLC, in its Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

L. Gregory Loomar, P.A.

L. Gregory Loomar, Esquire

1152 North University Drive, Suite 201

Pembroke Pines, Florida 33024

Dated: August 23, 2004

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