

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : RICHARD G. COKER, JR., P.A.
Account Number : I20010000145
Phone : (954) 761-3636
Fax Number : (954) 761-1818

LIMITED LIABILITY COMPANY

Monarch Towne Holdings, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

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Corporate Filing

Public Access Help

Law Offices
COKER & FEINER
1404 South Andrews Avenue
Fort Lauderdale, FL 33316-1840

Telephone: (954) 761-3636
Facsimile: (954) 761-1818

Richard G. Coker, Jr., P.A.
Rod A. Feiner

Via Facsimile Transmission (850-205-0383)

September 17, 2004

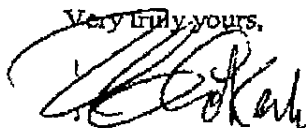
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Formation of Monarch Towne Holdings, LLC

Dear Sir or Madame:

Please find attached the Articles of Organization for Monarch Towne Holdings, LLC. Under Article V of the Articles, the effective date is September 14, 2004. Since the Division of Corporation's internet services and offices were closed on September 15, 2004 and September 16, 2004, we are filing these Articles and paying the appropriate fees electronically today, September 17, 2004, when your offices reopen.

Very truly yours,



RICHARD G. COKER, JR.
For the Firm

RGC:fj
Enc.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Monarch Towne Holdings, 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:

Richard G. Coker, Jr., Esquire
(Name of Person)

Coker & Feiner
(Firm/Company)

1404 South Andrews Avenue
(Address)

Fort Lauderdale, FL 33316-1840
(City/State and Zip Code)

For further information concerning this matter, please call:

Faye Johnston, Legal Assistant at (954) 761-3636
(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

ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

Monarch Towne Holdings, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

7555 Mandarin Drive

7555 Mandarin Drive

Boca Raton, FL 33433

Boca Raton, FL 33433

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

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

Richard G. Coker, Jr., Esquire

Name

1404 South Andrews Avenue

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

Fort Lauderdale

FLORIDA 33316-1840

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

FILED
04 SEP 17 PM 4:07
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:

MGRM

Monarch Towne Center, Ltd.

7555 Mandarin Drive

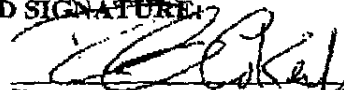
Boca Raton, FL 33433

(Use attachment if necessary)

ARTICLE V - Effective Date: The effective date of these Articles shall be September 14, 2004.

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.)

Richard G. Coker, Jr., Esquire (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)