

604000071082

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(City/State/Zip/Phone #)

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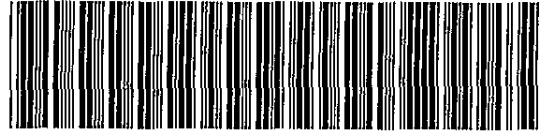
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

604-71082
R



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907579 7390774

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : September 29, 2004

ORDER TIME : 8:42 AM

ORDER NO. : 907579-005

CUSTOMER NO: 7390774

CUSTOMER: Ms Cathy D. Morris
Berger Singerman P.a.

Suite 240
2650 North Military Trail
Boca Raton, FL 33431

DOMESTIC FILING

NAME: LILLIAN FAMILY INVESTMENTS,
LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

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

ARTICLE I - Name

The name of the Limited Liability Company is **LILLIAN FAMILY INVESTMENTS, LLC.**

ARTICLE II - Address

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

c/o Ellen J. Hoffman, Trustee
Melvin and Gladys Lillian 2000 Irrevocable Trust
21340 Shannon Ridge Way
Boca Raton, FL 33428

ARTICLE III - Existence and Duration

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed and its duration shall be perpetual.

ARTICLE IV - Management

The Limited Liability Company is to be managed by the member.

ARTICLE V - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company is:

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

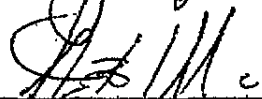
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LILLIAN FAMILY INVESTMENTS, LLC

**By: Melvin and Gladys Lillian 2000 Irrevocable
Trust dated January 4, 2000, Member**

By: 
Ellen J. Hoffman, Trustee

By: 
Steven B. Lillian, Trustee

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(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.)

REGISTERED AGENT ACCEPTANCE

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, F.S..

CORPORATION SERVICE COMPANY

By: _____

Name: _____

Jeanine Reynolds
as its agent

9-29-04
(Date)

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