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DEPART STATE
DIVISION OF COMPORATIONS
TALLAHASSEE, FLORIDA

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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

TRICIA TADLOCK

FILING COVER SHEET ACCT. #FCA-14

CONTACT:

Examiner's Initials

COMMITTEE.	IMCIA II	<u>DEGER</u>	10 9
DATE:	11-02-04		The second
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CORP. NAME:	NEW URB	AN EAST BOCA, L.L.C.	OMON 2 M THUE
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() FOREIGN QUALIFICATION		() LIMITED PARTNERSHIP	(XX) LIMITED LIABILITY
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ARTICLES OF ORGANIZATION

FOR

New Urban East Boca, L.L.C.

The undersigned hereby forms a limited liability company pursuant to Chapter 608, Florida

Statutes.

ARTICLE I - NAME

The name of the limited liability company is New Urban East Boca, L.L.C.

ARTICLE II - ADDRESS

The street address of the principal office of the limited liability company is 398 NE 6th Avenue, Destay Beach, Florida, 33483, and the mailing address of the limited liability company is 398 NE 6th Avenue, Delray Beach, Florida, 33483.

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENTS SIGNATURE

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

CorpDirect Agents, Inc. 103 N. Meridian Street Tallahassee, FL 32301

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.

CorpDirect Agents, Inc.

It's Avent Patricia Tadlock

(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 herein are true.)

CorpDirect Agents, Inc.

It's Agent: Patricia Tadlock

Authorized Representative of a Member