

**Electronic Articles of Organization
For
Florida Limited Liability Company**

L04000084748
FILED 8:00 AM
November 22, 2004
Sec. Of State
mhodges

Article I

The name of the Limited Liability Company is:

SOUTHEND BUILDING & DEVELOPMENT #1, LLC

Article II

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

1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL. US 33401

The mailing address of the Limited Liability Company is:

1551 FORUM PLACE
SUITE 400B
WEST PALM BEACH, FL. US 33401

Article III

The purpose for which this Limited Liability Company is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

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

STUART B.KLEIN, P.A.
1551 FORUM PLACE
400B
WEST PALM BEACH, FL. 33401

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.

Registered Agent Signature: STUART B.KLEIN

Article V

The name and address of managing members/managers are:

Title: MGR
STUART B KLEIN
1551 FORUM PLACE, SUITE 400B
WEST PALM BEACH, FL. 33401 US

Title: MGR
HEIDI A COLE
134 SEVILLE ROAD
WEST PALM BEACH, FL. 33405 US

Signature of member or an authorized representative of a member

Signature: STUART B. KLEIN

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