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J. BRMAN JAN 1 2 2005



CORPORATION SERVICE COMPANY'

	ACCOUNT NO. : 072100000032	
	REFERENCE : 139440 87972A	
	AUTHORIZATION : latricia	Piqueto
	COST LIMIT : \$ 125.00	VÜ
	: January 12, 2005 : 11:39 AM	FILL 2005 JAH 12 2015 JAH 12 ALLAHASS
ORDER NO.	: 139440-010	HASSEE
CUSTOMER NO): 87972A	PRATIO FLORID
CUSTOMER:	Samuel D. Navon, Esq Navon & Lavin P.a.	RIDAS
	Suite B-100 2699 Stirling Road Ft. Lauderdale, FL 33312	
	DOMESTIC FILING	

NAME: SHOPS AT LAKELAND SQUARE, LLC

EFFECTIVE DATE:

	ARTICLES OF	INCORPORATION	
	CERTIFICATE	OF LIMITED PARTNERSHIP	
XX	ARTICLES OF	ORGANIZATION	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- _____ CERTIFIED COPY
- XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956 EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION OF SHOPS AT LAKELAND SQUARE, LLC

THE THIS OF The undersigned, being authorized to execute and file these Articles, hereby certification of the second seco

ARTICLE I - Name:

The name of the Limited Liability Company is: SHOPS AT LAKELAND SQUARE, LLC (hereinafter the "Company").

ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: c/o Gregg S. Lurie, 3610 N.E. 1st Avenue, Miami, FL 33137.

ARTICLE III - Duration:

The period of duration for the Company shall be until December 31, 2075.

ARTICLE IV - Management:

The Company is to be managed by its managing member, Gregg S. Lurie, and the address of the managing member is c/o 3610 N.E. 1st Avenue, Miami, FL 33137.

ARTICLE V - Admission of Additional Members:

The right, if given, of the Members to admit additional members and the terms and conditions of the admissions shall be in accordance with the "Regulations" hereafter adopted by the Members of the Company.

ARTICLE VI - Members' Rights to Continue Business:

The right, if given, of the remaining Members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member in the Company shall be in accordance with the Regulations.

ARTICLE VII - Limitation on Agency Authority of Members:

Pursuant to Section 608.424 of the Florida Limited Liability Company Act, 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 VIII - Registered Agent and Office:

The name and address of the Company's initial registered agent in the State of Florida, whose consent to appointment as registered agent accompanies these Articles, is Gregg S. Lurie, c/o 3610 N.E. 1st Avenue, Miami, FL 33137.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act effective as of the 10 / day of January, 2005.

Gregg f. Lurie, as managing member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Gregg S.

T I L L L 2005 JAN 12 PM 1: 38 IVILIUN DI CORPORATION ALLAHASSEE FLORINA

CERTIFICATE OF DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for **SHOPS AT LAKELAND SQUARE, LLC**, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED effective as of the *D* day of January, 2005.

FILLER 2005 JAN 12 PH 1: 38 DIVISION OF CORPORATION TALLAHASSEE, FLORIDA