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SECRETARY OF STATES

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SACHER, MARTINI & SACHER, PA.

2655 Leleune Road, Suite 1101, Coral Gables, Florida 33134 Telephone: 305/448-3900 - Facsimile: 305/446-9206

Charles P. Sacher Gregory T. Martini Charles S. Sacher

January 10, 2005

Nancy A. Richman
of Counsel
Martin E. Segal, P.A.

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

1000 LAKE AVENUE, L.L.C.

Our File No. 4434-5

Dear Sir/Madam:

On behalf of the above-referenced limited liability company, I enclose herewith an original of the fully executed and notarized Articles of Organization, together with our firm check in the amount of \$155.00.

Please cause the original copy of the Articles of Organization to be filed among the corporate records of the State of Florida. Please return a certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Fee	25.00
TOTAL	\$155.00

Thank you for your attention to this matter.

Sincerely,

Charles P. Sacher

CPS/wh Enclosures Richard P. Cole, Esq. Mr. Johnson Thomas

ARTICLES OF ORGANIZATION 1000 LAKE AVENUE, L.L.C.

The undersigned, desiring to form a Limited Liability Company under and pursuant to §608.405, Florida Statutes, does hereby certify as follows:

FIRST:

The name of said limited liability company shall be 1000 LAKE AVENUE,

L.L.C.

SECOND: 1000 LAKE AVENUE, L.L.C. shall exist in perpetuity.

Copies of the Operating Agreement of 1000 LAKE AVENUE, L.L.C. may THIRD:

be obtained from the Manager at Esperante, Suite 280, 222 Lakeview Avenue, West Palm Beach, Palm Beach County, Florida 33401, which is the place in the State of Florida where the principal office of the limited liability company is located. The mailing address of 1000 LAKE AVENUE, L.L.C. shall be Esperante, Suite 280, 222 Lakeview Avenue, West Palm Beach,

Palm Beach County, Florida 33401.

FOURTH: The purposes for which 1000 LAKE AVENUE, L.L.C. is formed are:

> Engaging in any and all phases of the business of owning, managing, A. leasing and selling the real property located at 1000 Lake Avenue, Lake Worth, Florida.

> To engage in such other lawful acts or activities for which limited B. liability companies may be formed under Section 608.405, Florida Statutes.

FIFTH:

The maximum number of ownership units which 1000 LAKE AVENUE, L.L.C. is authorized to have outstanding is one thousand (1000), all of which shall be identical units, and each of which shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one (1) is the numerator and the total units putstanding

is the denominator.

SIXTH:

That, 1000 LAKE AVENUE, L.L.C. desiring to organize under the laws of the State of Florida as a limited liability company has designated its initial registered office at 2655 LeJeune Road, Suite 1101, Miami-Dade County, Coral Gables, Florida, 33134 and has named CHARLES P. SACHER as its initial registered agent who is located at such address.

The name and street address of the subscriber to these Articles of SEVENTH: Organization of 1000 LAKE AVENUE, L.L.C. is as follows:

NAME

CHARLES P. SACHER

<u>ADDRESS</u>

2655 LeJeune Road, Suite 1101, Coral Gables, Florida, 33134

EIGHTH:

The business of this limited liability company shall be conducted by Managers who shall be elected by the Members, who shall be elected in accordance with the Operating Agreement.

The name and street address of the initial Manager, who shall hold office for the first year of its existence or until his successor of successors are elected and qualified, is as follows:

<u>NAME</u>

RICHARD P. COLE

ADDRESS

Esperante, Suite 280, 222 Lakeview Avenue, West Palm Beach, Florida 33401

In accordance with the provisions of §608.409, the effective date of existence is specified to be January 10, 2005, so long as these Articles of Organization are filed with the Secretary of State within five (5) business days of this date.

WITNESS my hand and seal this 10 day of January, 2005.

CHARLES P. SACHER

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

) SS:

BEFORE ME, the undersigned authority, personally appeared CHARLES P. SACHER, to me well known to be the person described in and who executed and subscribed to the foregoing Articles of Organization, and he acknowledged before me that she executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Coral Gables, in

said County and State, this day of January, 2005

Notary Public, State of Florida at Large

My commission expires:

NELDA CODORNIU
MY COMMISSION # DD310418
EXPIRES: April 15, 2008
1800-140TARY FI. Normy Discount Assoc. Co.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept Service of Process for 1000 LAKE AVENUE, L.L.C., at the place designated in Section SIXTH of the attached Articles of Organization, I hereby acknowledge that I am familiar with and accept the obligations of that position.

CHARLES P. SACHER, Registered Agent

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