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LAW OFFICES ARNSTEIN & LEHR LLP

515 NORTH FLAGLER DRIVE • 6™ FLOOR WEST PALM BEACH, FLORIDA 33401-4323 (561) 833-9800

Brian J. Cooke (561) 650-8462 BJCooke@arnstein.com

FAX (561) 655-5551 FOUNDED 1893 MIAMI, FLORIDA
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HOFFMAN ESTAYES, ILLINOIS

MILWAUKEE, WISCONSIN

March 8, 2005

VIA FEDERAL EXPRESS

Corporate Records Bureau Division of Corporations Department of State 407 East Gaines Street Tallahassee, FL 32399

Re: 2

209-400 Clematis, LLC

Ladies and Gentlemen:

Enclosed herewith is an original and one (1) executed copy of the Articles of Organization for the above referenced.

Also enclosed is a law firm check made payable to the Division of Corporation in the amount of \$125.00 to cover the filing fee for the Articles of Organization.

Kindly process this matter at your earliest convenience.

Should you have any questions, please feel free to contact me.

Very truly yours

Brenda Fenton Legal Assistant

/bf Enclosures

ARTICLES OF ORGANIZATION FOR 209-400 CLEMATIS, LLC

ARTICLE I - NAME:

The name of the Limited Liability Company is:

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209-400 CLEMATIS, LLC.

ARTICLE II - DURATION:

The period of duration of the Company is perpetual unless terminated pursuant to its Operating Agreement

ARTICLE III - BUSINESS ADDRESS:

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

209-400 CLEMATIS, LLC 222 Clematis St., Ste. 204 West Palm Beach, FL 33401

ARTICLE IV - REGISTERED AGENT:

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

Brian J. Cooke, Esq.
Arnstein & Lehr
515 N. Flagler Drive, Suite 600
West Palm Beach, FL 33401

ARTICLE V - ADDITIONAL MEMBERS:

The Company shall initially have four (4) members. No additional members shall be added except by consent of the owners of a majority of the Membership Interests in the Company.

ARTICLE VI - CONTINUITY OF 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 as set forth in the Operating Agreement of the Company.

ARTICLE VII - MANAGEMENT:

Subject to the right(s) of the Members to elect a Manager or Managers as set forth in the Operating Agreement of the Company, the day-to-day management of the Company is reserved to the Members whose names and addresses are:

Todd Herbst 222 Clematis St., Ste. 204 West Palm Beach, FL 33401

Douglas Herbst 222 Clematis St., Ste. 204 West Palm Beach, FL 33401

Gary Ellsworth 222 Clematis St., Ste. 204 West Palm Beach, FL 33401

William Watson 222 Clematis St., Ste. 204 West Palm Beach, FL 33401

ARTICLE VIII - SUBSCRIBER:

The name and address of the person executing these Articles of Organization as the Subscriber of the Company is Brian J. Cooke, Esq., Arnstein & Lehr, 515 N. Flagler Dr., Ste. 600, West Palm Beach, FL 33401.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this

<u></u>day of March, 2005.

ridt J

112:01

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Publ	ic authorized in the County and State set forth above,
personally appeared	, personally known to me, or who has
produced	as identification, to be the person who, as the
Subscriber, executed the foregoing and he acknowledged before me the	Articles of Organization of 209-400 CLEMATIS, LLC, nat he executed same.
IN WITNESS WHEREOF, It in the County and State last afores	nave hereunto set my hand and affixed my official seal aid, this day of March, 2005.
	NOTARY PUBLIC - State of Florida
	Name of Notary - Please print

SECRETARY STATE ON

ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is 209-400 CLEMATIS, LLC
- 2. The name and the Florida street address of the registered agent is:

Brian J. Cooke, Esq. c/o Arnstein & Lehr 515 N. Flagler Dr., Ste. 600 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Brian Mooke, Registered Agent

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SECRETARY LESSEE