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(Requestor's Name)

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(City/State/Zip/Phone #)

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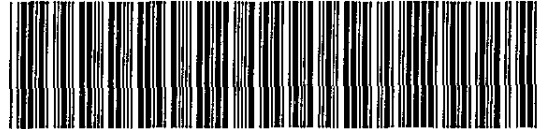
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MARIO G. DE MENDOZA, III, P.A.

ATTORNEY AT LAW
12765 FOREST HILL BOULEVARD
SUITE 1302
WELLINGTON, FLORIDA 33414
TELEPHONE: (561) 659-1111
TELEFAX: (561) 784-2933
E-MAIL: office@pblaw.us

April 14, 2005

VIA FEDEX

Corporation Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: **1540 Lindy Loop, LLC**
Our File No. 5385.1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 APR 18 PM 10:55

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Dear sir or madam:

Enclosed herewith for filing with your office please find an original and a copy of the fully executed Articles of Organization for 1540 Lindy Loop, LLC. Also enclosed is a check in the amount of \$155.00, representing the filing fee plus the cost of a certified copy of the Articles of Organization.

Upon filing of the Articles, please forward the certified copy to the undersigned.

Thank you for your assistance.

Sincerely,



Mario G. de Mendoza, III

MGMIII:hr
Enclosures

MGMIII:hr
5385.1
4/14/05

1540 LINDY LOOP, LLC
ARTICLES OF ORGANIZATION

The undersigned, pursuant to the provision of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida does set forth the following:

ARTICLE I - NAME

The name of the Limited Liability Company is "1540 LINDY LOOP, LLC"

ARTICLE II - PERIOD OF DURATION

The period of duration of the Limited Liability Company shall be from the date filing these Articles of Organization until the first to occur of the following:

- (i) Thirty (30) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

ARTICLE III - PURPOSE

The purpose for which the Limited Liability Company is organized is to acquire real property to be held for investment, lease and/or sale, as well as to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

ARTICLE IV - MAILING ADDRESS AND PRINCIPAL OFFICE

The mailing address and principal office of the Limited Liability Company is: c/o Mario G. de Mendoza, III, P.A., 12765 Forest Hill Blvd., Suite 1302, Wellington, Florida 33414.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Mario G. de Mendoza, III, P.A., 12765 Forest Hill Boulevard, Suite 1302, Wellington, Florida 33414.

REC'D DEPT. OF STATE
TALLAHASSEE, FLORIDA

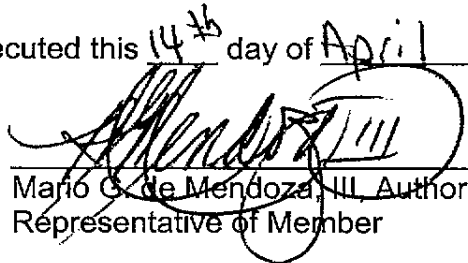
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ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be a manager-managed company.

These Articles of Organization were executed this 14th day of April, 2005.


Mario G. de Mendoza, III, Authorized
Representative of Member

STATE OF FLORIDA
COUNTY OF PALM BEACH


On this 14th day of April, 2005, before me personally appeared Mario G. de Mendoza, III, Authorized Representative of the Member of 1540 Lindy Loop, LLC, a Florida Limited Liability Company to be formed, to me known to be the person who executed the foregoing, and who acknowledged before me that he executed the same for the purposes expressed therein. He is personally known to me, or has produced _____ as identification, and he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

(Notary Seal)



HILDA ROUSSEL
MY COMMISSION # DD 305712
EXPIRES: April 20, 2008
Bonded Thru Budget Notary Services


Hilda Roussel Notary Public
Commission No.: _____
Commission expires: _____

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CLERK OF DISTRICT COURT
STATE OF FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent for 1540 Lindy Loop, LLC, a Florida Limited Liability Company, I hereby accept the appointment as registered agent. I am familiar with and agree to accept the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

Mario G. de Mendoza, III, P.A.

By: 

Mario G. de Mendoza, III, President
12765 Forest Hill Blvd., Suite 1302
Wellington, Florida 33414

Date: April 14, 2005

SEC. 357.01, 357.02 STATE
TALLAHASSEE, FLORIDA

05 APR 18 AM 10:55

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