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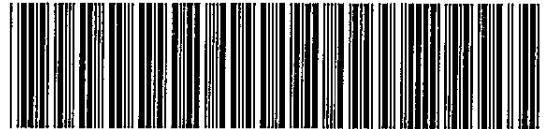
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 360042 134074A

AUTHORIZATION : *Patricia Pajoto*

COST LIMIT : \$ \$125.00

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : May 9, 2005

ORDER TIME : 11:27 AM

ORDER NO. : 360042-005

CUSTOMER NO: 134074A

CUSTOMER: Mirtha Kayne
Saraga & Lipshy, P.a.

201 Northeast First Avenue

Delray Beach, FL 33444

DOMESTIC FILING

NAME: LEHIGH LAND HOLDINGS, 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: Sarah Crutchfield - EXT. 2996

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
LEHIGH LAND HOLDINGS, LLC
LIMITED LIABILITY COMPANY**

FILED
05 MAY -9 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles of Organization ("**Articles**"), hereby certifies that:

ARTICLE I - Name:

The name of the limited liability company is "**LEHIGH LAND HOLDINGS, LLC**" (the "**Company**").

ARTICLE II - Address:

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

Lehigh Land Holdings, LLC
433 Plaza Real, Suite 275
Boca Raton, FL 33432

ARTICLE III - Duration:

The period of duration for the Company shall be:

Perpetual

ARTICLE IV - Purpose:

The Company's business and purpose shall be to engage in such lawful activities permitted to limited liability companies by the Florida Limited Liability Company Act of the State of Florida (the "**Act**") as are incidental, necessary or appropriate to the foregoing.

ARTICLE V - Subordination of Indemnification Provisions:

Notwithstanding any provision hereof to the contrary, any indemnification claim against the Company arising under these Articles, the Operating Agreement of the Company or the laws of the state of organization of the Company, the Member shall be fully subordinate to any obligations of the Company arising under any security instruments or any other loan documents and shall only constitute a claim against the Company to the extent of, and shall be paid by the Company in monthly installments only from, the excess of net operating income of the Company for any month over all amounts then due under the security instruments and the other loan documents.

ARTICLE VI - Management:

The Limited Liability Company is to be managed by manager(s) (collectively "**Manager**") whose the name and address of each Manager is as follows:

Matthew P. Swanson
3470 Pine Haven Circle
Boca Raton, Florida 33431

and

Mark Siedler
7657 London Lane
Boca Raton, Florida 33433

ARTICLE VII - 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 governed by the Operating Agreement of the Company.

ARTICLE VIII- 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 Manager or the occurrence of any other event which terminates the continued membership of a member in the Company shall be governed by the Operating Agreement adopted by the members.

ARTICLE IX - Limitation on Agency Authority of Members

Pursuant to Section 608.424 of the 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 X - Indemnification

Subject to the provisions of Article V, the Company shall indemnify and advance expenses to the fullest extent authorized or permitted by the Act to any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was a Manager or member of the Company or is or was serving at the request of the Company as a manager, member, director or officer of another Company or limited liability company. Unless otherwise expressly prohibited by the Act, and except as otherwise provided in the foregoing sentence, the members of the Company shall have the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit, or proceeding by reason of the fact that he is or was an employee or agent of the Company, or is or was serving at the request of the Company as an employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise. Except for any person who is or was a manager or member of the Company, or any person who is or was serving at the request of the Company as a director, officer or member of another company, corporation, no employee or agent of the Company may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE XI - OPERATING AGREEMENT

Any and all Operating Agreements of the Company must be in writing and signed by all members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledge them to be my act this 6 day of May 2005

By: Matthew P. Swanson
Matthew P. Swanson

Signature of a member or authorized representative of a member
(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.)

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **LEHIGH LAND HOLDINGS, LLC**
2. The name and address of the registered agent and office is:

Matthew P. Swanson
Lehigh Land Holdings, LLC
433 Plaza Real, Suite 275
Boca Raton, FL 33432

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, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and we are familiar with and accept the obligations of our position as registered agent.

By: Matthew P. Swanson
Matthew P. Swanson

Date: May 6, 2005

STATE OF FLORIDA }
 } ss
COUNTY OF PALM BEACH }

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Matthew P. Swanson who is personally known to me () or who did furnish _____ for identification, and who acknowledged executing the foregoing Designation and Acceptance as Registered Agent, freely and voluntarily for the purposes therein stated.

WITNESS my hand and official seal in the County and State last aforesaid this ____ day of May 2005.



Carolyn Van Why
Commission #DD215293
Expires: Jun 15, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

Carolyn Van Why
NOTARY PUBLIC
Carolyn Van Why
Printed Name of Notary (Seal)