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TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 380734 7279384

AUTHORIZATION :

COST LIMIT : \$ 155.00

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TALLAHASSEE, FLORIDA

ORDER DATE : May 19, 2005

ORDER TIME : 10:18 AM

ORDER NO. : 380734-005

CUSTOMER NO: 7279384

CUSTOMER: Ms. Maryann S. Peterson
Andrew Helgesen, P.a.

Suite 201
11380 Prosperity Farms Road
West Palm Beach, FL 33410

DOMESTIC FILING

NAME: HERBERTZ ROAD PROPERTIES, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 2955

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR
HERBERTZ ROAD PROPERTIES, LLC**

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TALLAHASSEE, FLORIDA

ARTICLE 1 – NAME

The name of the Limited Liability Company is: **Herbertz Road Properties, LLC.**

ARTICLE 2 – ADDRESS

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

Principal Office Address: 631 U.S. Highway One, Suite 304
North Palm Beach, FL 33408

Mailing Address: 631 U.S. Highway One, Suite 304
North Palm Beach, FL 33408

ARTICLE 3 – REGISTERED AGENT, REGISTERED OFFICE, AND
REGISTERED AGENT'S SIGNATURE

The name and the Florida street address of the registered agent are:

Andrew Helgesen, Esq.
11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

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 capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.



Andrew Helgesen

ARTICLE 4-- MANAGER(S) OR MANAGING MEMBER(S)

The name and address of each manager or Managing Member is as follows:

Title:

Name and Address:

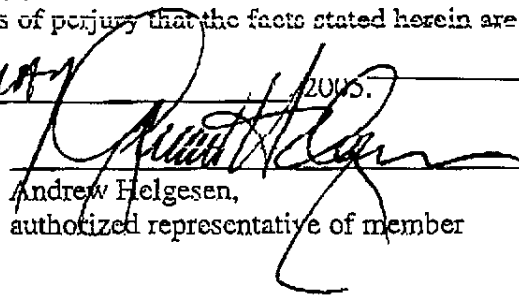
Managers:

Donald K. Mullaney
631 U.S. Highway One, Suite 304
North Palm Beach, FL 33408

Jack Coscia
631 U.S. Highway One, Suite 304
North Palm Beach, FL 33408

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

Dated this 18 day of May, 2005.



Andrew Helgesen,
authorized representative of member