

Jun. 1. 2005 1:19PM
DIVISION OF CORPORATIONS

Page 1 of 1

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Florida Department of State
Division of Corporations
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LIMITED LIABILITY COMPANY
AMERICAN REAL ESTATE MANAGEMENT ASSOCIATES, LLC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

AMERICAN REAL ESTATE MANAGEMENT ASSOCIATES, LLC

ARTICLE II - Address:

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

Principal Office Address:

Mailing Address:

550 S.E. 5th AVENUE
BOCA RATON, FL 33432

550 S.E. 5th AVENUE
BOCA RATON, FL 33432

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TALLAHASSEE, FLORIDA

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

WARREN DIAMOND

Name

550 S.E. 5th AVENUE

Florida street address (P.O. Box **NOT** acceptable)

BOCA RATON FL 33432

City, State, and Zip

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, F.S.



Registered Agent's Signature

(CONTINUED)

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(H05000136776 3)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGRM

WARREN DIAMOND
550 S.E. 5th AVENUE
BOCA RATON, FL 33432

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FLORIDA
TALLAHASSEE

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(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.)

WARREN DIAMOND

Typed or printed name of signee