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City

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CORPORATION(S) NAME

50 FLAX DRIVE, LLC

- | | | |
|--|--|---|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
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Law Offices
Gerald R. Pumphrey
PROFESSIONAL ASSOCIATION

SUITE 300
11000 PROSPERITY FARMS ROAD
Palm Beach Gardens, Florida 33410
TELEPHONE (561) 622-5446
TELEFAX (561) 626-4824
E-MAIL: PumphreyPA@aol.com

June 9, 2005

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Dear Sir:

Enclosed please find the Articles of Organization for 50 Flax Drive, LLC. I would appreciate it if you would file this document at your earliest convenience, and return a certified copy to:


Gerald R. Pumphrey, Esq.
11000 Prosperity Farms Road - #300
Palm Beach Gardens, FL 33410

Also enclosed is a check in the amount of \$155.00 for the following:

\$100.00 - Filing Fee
25.00 - Designation of Registered Agent
\$30.00 - Certified Copy

Your attention to the above is appreciated.

Very truly yours,


GERALD R. PUMPHREY

GRP:jp
Encs.
50

FILED
2005 JUN 14 AM 11:43
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

We, the undersigned, hereby associate ourselves together for the purpose of becoming organized under the laws of the State of Florida, Chapter 608, and petition the Secretary of State for approval of such organization under the following proposed Articles of Organization.

ARTICLE I

Name

The name of the Limited Liability Company shall be **50 Flax Drive, LLC.**

ARTICLE II

Purpose

The purpose for which this Limited Liability Company is organized is as follows:

To engage in all activities not unlawful under the laws of the United States and the State of Florida.

To purchase, take, receive, lease or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

To lend money to, and use its credit to assist its manager(s) and employees in accordance with the laws of the State of Florida.

To purchase, take, receive, subscribe for or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign organizations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the organization may determine, issue its notes, bonds, and other obligations, and secure any of

its obligations by mortgage or pledge of all or any of its property, franchise, and income.

To lend money for its organizational purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this State.

To elect or appoint managers of the organization and define their duties and fix their compensation.

To make and alter By-Laws, not inconsistent with its Articles of Organization or with the laws of this State, for the administration and regulation of the affairs of the Limited Liability Company.

To make donations for the public welfare or charitable, scientific, or educational purposes.

To transact any lawful business which the manger(s) shall find will be in aid of governmental policy.

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for all or any part of its manager(s).

To have and exercise all powers necessary or convenient to effect its purpose.

ARTICLE III

Principal Office

The mailing address and the street address of the initial principal office of the Limited Liability Company shall be Gregory A. Kummerlen, Esq., 9852 Quail Trail, Jupiter, Florida 33478.

ARTICLE IV

Management of Affairs

The affairs of the Limited Liability Company are to be managed by one (1) or more managers. The initial manager, and his address, is listed below. The Limited Liability Company is a manager-managed company.

The name and address of the individual who is to serve as the initial manager member is Gregory A. Kummerlen, Esq., 9852 Quail Trail, Jupiter, Florida 33478.

ARTICLE V
Registered Agent

The Registered Agent for this Limited Liability Company shall be Gregory A. Kummerlen, Esq. The Registered Office of the Limited Liability Company shall be 9852 Quail Trail, Jupiter, Florida 33478.

In Witness Whereof, the undersigned subscribing incorporator has hereunto set his hand and seal, this 7th day of JUNE, 2005, for the purpose of forming this Limited Liability Company.



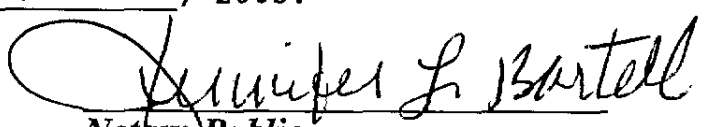
Gregory A. Kummerlen, Esq.

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.

State of Florida
County of Palm Beach

The foregoing instrument was acknowledged before me this 7th day of June, 2005, by Gregory A. Kummerlen, Esq., who is personally known to me, or has produced _____ (type of i.d.) as identification.

Witness my hand and official seal in the County and State last aforesaid this 7th day of June, 2005.



Notary Public
My Commission Expires:

(Seal)



***Certificate of Designation
Registered Agent/Registered Office***

Pursuant to the provisions of Article 608, Florida Statutes, the undersigned Limited Liability Company, organized under the laws of the State of Florida, 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:

50 Flax Drive, LLC

2. The name and address of the Registered Agent and his address is: Gregory A. Kummerlen, Esq., 9852 Quail Trail, Palm Beach Gardens, Florida 33478

Signature: _____

Gregory A. Kummerlen, Esq.

Date: _____

JUNE 7th

, 2005

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.

Signature: _____

Gregory A. Kummerlen, Esq.

Date: _____

JUNE 7

, 2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA