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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

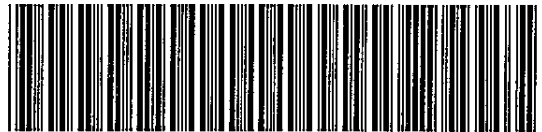
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FOWLER WHITE BOGGS BANKER

ATTORNEYS AT LAW

ESTABLISHED 1943

Howard J. Wiener
Direct Dial: (561)655-1100
hwiener@fowlerwhite.com

July 14, 2005

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: 701 Lake Avenue Company, LLC

Dear Sir or Madam:

On behalf of our client, enclosed find an original and a copy of Articles of Organization for the above-captioned limited liability company. Please file the original, certify the copy, and return the certified copy to us using the enclosed Federal Express return envelope provided for your convenience.

Enclosed is our firm's check payable to the Florida Department of State in the amount of \$155 consisting of the following fees:

| | |
|---------------------------------|--------------|
| Filing Fee | \$100 |
| Designation of Registered Agent | 25 |
| Certification | <u>30</u> |
| | <u>\$155</u> |

I WOULD APPRECIATE YOUR FILING THE ENCLOSED ARTICLES OF ORGANIZATION EFFECTIVE AS OF FRIDAY, JULY 15, 2005 (the date you received the Articles of Organization), AND THEREFORE, RESPECTFULLY REQUEST THAT YOU CALL ME UPON YOUR RECEIPT OF THIS LETTER TO CONFIRM THE DATE OF FILING WITH THE DEPARTMENT OF STATE.

FILED
2005 JUL 15
SECRETARY OF STATE
TALLAHASSEE, FL

FOWLER WHITE BOGGS BANKER P.A.

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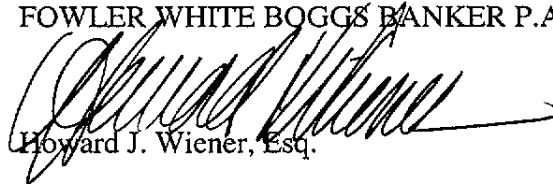
120 SOUTH OLIVE AVENUE, SUITE 600 • WEST PALM BEACH, FLORIDA 33401

Department of State
July 14, 2005
Page 2

Thank you for your cooperation and kind attention to this important matter.

Sincerely,

FOWLER WHITE BOGGS BANKER P.A.



Howard J. Wiener, Esq.

cjt
Enclosures

cc: Robert Diamond (w/copy of enclosures)
Ron Anderson, CPA (w/copy of enclosures, together with draft of Operating Agreement).

#1737392v1<TRANS1> - Diamond Robert Letter to Dept of State filing Articles of Organization

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TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
701 LAKE AVENUE COMPANY, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

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

ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is "**701 LAKE AVENUE COMPANY, LLC**".

ARTICLE II - Address:

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

3600 South Ocean Blvd., #204
Palm Beach, FL 33480

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

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

Howard J. Wiener, Esq.
c/o Fowler White Boggs Banker P.A.
120 South Olive Avenue
Suite 600
West Palm Beach, FL 33401

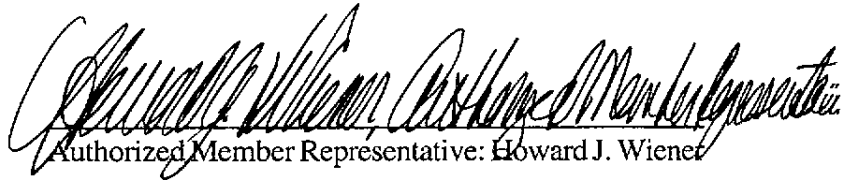
Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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

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TALLAHASSEE, FLORIDA

ARTICLE IV – Management: The company is to be managed by one or more managers and is, therefore, a manager-managed company.

IN WITNESS WHEREOF, I signed these Articles of Organization and acknowledge them to be my act this 14th day of July, 2005.


Authorized Member Representative: Howard J. Wiener

(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.)

#1737408v1<TRANS1> - Diamond Robert Articles of Organization 701 Lake Avenue Company

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