

JUL-21-05

15:08

FROM Gary Dytrych Ryan, P.A.

5618442388

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P.001/003

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Florida Department of State  
Division of Corporations  
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Account Number : I19990000255

Phone : (561)844-3700

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**LIMITED LIABILITY COMPANY**

Stirling Palm Plaza, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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J. BRYAN JUL 22 2005

AND  
4359-5

ARTICLES OF ORGANIZATION  
FOR

Stirling Palm Plaza, LLC, a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. Name. The name of the limited liability company is: Stirling Palm Plaza, LLC
2. The mailing address of the principal office of this company is: 650 Hermitage Circle, Palm Beach Gardens, FL 33410. The street address of the principal office of this company is: 650 Hermitage Circle, Palm Beach Gardens, FL 33410.
3. Registered Agent and Office. The name and the Florida street address of the initial registered agent is as follows: Alys Nagler Daniels, Esq., Gary, Dytrych & Ryan, P.A. 701 U.S. Hwy. One, Ste. 402, N. Palm Beach, FL 33408
4. Management of Company. The business of the Company is to be managed by one or more members and is therefore, a member-managed company. The name and address of the initial Managing Member is:

<u>Names</u>	<u>Addresses</u>
N. Richard Namay	650 Hermitage Circle Palm Beach Gardens, FL 33410

5. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Managing Member(s) of the Company as part of its records.)

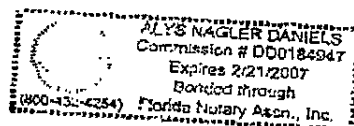
The undersigned member has hereunto set her hands and seals: this 12 day of July, 2005.

N. Richard Namay  
N. Richard Namay, as the sole managing member  
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitute 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 12 day of July, 2005, by N. Richard Namay, who is personally known to me or who has produced identification.

NOTARY PUBLIC  
SERIAL NO.:



JUL-21-05

15:09

FROM-Gary,Dytrych & Ryan, P.A.

5618442388

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### REGISTERED AGENT ACCEPTANCE

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.

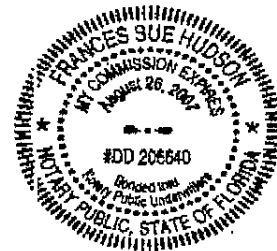
  
Alys Nagler Daniels

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 19<sup>th</sup> day of July, 2005, by Alys Nagler Daniels, who is personally known to me or who has produced                      as identification.

  
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