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DIVISION OF REGISTRATION

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Executive Plaza LLC

☐ Art of Inc. File _____
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☒ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
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☐ Corp Record Search _____
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☐ Vehicle Search _____
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☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____

Signature _____

Requested by: _____

Name

Date

Time

10/3/05 10:12

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

EXECUTIVE PLAZA, L.L.C.

ARTICLE I. NAME OF LIMITED LIABILITY COMPANY

The name of the Limited Liability Company is, and shall be EXECUTIVE PLAZA, L.L.C.

ARTICLE II. GENERAL PURPOSE OF LIMITED LIABILITY COMPANY

The general purposes for which this Company is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which a Limited Liability Company may be organized to transact under Chapter 608, Florida General Limited Liability Companies Act.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the company shall be at 5329 West Atlantic Avenue, Suite 203-A, Delray Beach, Florida 33484, with the privilege of having additional offices at other places within or without of the State of Florida, and within or without the United States of America.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent is MARK FEINSTEIN, 5329 West Atlantic Avenue, Suite 203-A, Delray Beach, Florida 33484.

ARTICLE V. MANAGEMENT

The company shall be managed by the members.

ARTICLE VI. DURATION

The LLC's existence shall be perpetual.

ARTICLE VII. POWERS

The LLC shall have all the powers authorized by law or statute.

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ARTICLE VIII. MEMBER LIABILITY

Members shall not be personally liable for the debts, obligations, or liabilities of the LLC unless a Member agrees in writing to be liable.

ARTICLE IX. ADDITIONAL MEMBERS

The LLC may admit additional members at any time and in any manner by the majority written consent of the current Members.

ARTICLE X. AMENDMENT

The power to amend, alter or repeal these Articles of Organization shall be vested in the Members. The Articles of Organization may be amended at any time and in any manner by the majority written consent of the Members.

ARTICLE XI. CERTIFICATES

The LLC has the authority and shall issue Certificates of Membership to each Member evidencing that Member's interest in the LLC. Certificates of Membership.


IN WITNESS WHEREOF, we have hereunto set our hands and seals this 28th day of September, 2005.


MARK FEINSTEIN (SEAL)

STATE OF Florida
COUNTY OF Broward

I HEREBY CERTIFY that on this 29th day of September, 2005, the foregoing Articles of Organization were acknowledged before me, under oath by MARK FEINSTEIN, who are either personally known to me or who presented _____ as positive identification.

My commission expires:


Notary Public

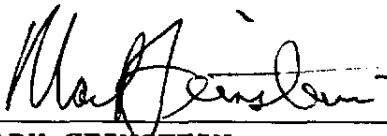


Stella Nolan
My Commission DD235760
Expires July 29, 2007

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above named 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.

Dated this 28th day of September, 2005.



MARK FEINSTEIN