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1

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Page 1 of 1

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DIVISION OF CORPORATION

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Oakbrook Boca Raton, LLC

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p.1

PAGE 001/001 Florida Dept of State



June 15, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BARITZ & COLMAN LLP

SUBJECT: OAKBROOK BOCA RATON, LLC  
REF: W06000027313

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION OF  
OAKBROOK BOCA RATON, LLC**

The undersigned Manager hereby certifies that the members have associated themselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. I further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I  
NAME**

The name of the limited liability company shall be **OAKBROOK BOCA RATON, LLC.**

**ARTICLE II  
ADDRESS OF PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of this Company shall be 751 Park of Commerce Drive, Suite 128, Boca Raton, Florida 33487.

**ARTICLE III  
REGISTERED AGENT**

The name and address of the initial registered agent in the State of Florida is as follows: Nancy B. Colman, Esq., Baritz & Colman LLP, 180 E. Palmetto Park Road, Suite 750, Boca Raton, Florida 33432.

**ARTICLE IV  
DURATION**

This Company shall have perpetual existence, unless sooner dissolved in a manner provided by law, as herein set forth or as provided in the operating agreement adopted by the members.

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TALLAHASSEE, FLORIDA

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**ARTICLE V  
MANAGEMENT**

The Company will be managed by its Manager in accordance with the Company's operating agreement. The name and address of the Manager is as follows:

NAME	ADDRESS
Jack Pechter	751 Park of Commerce Dr. Suite 128 Boca Raton, Florida 33487

**ARTICLE VI  
RESTRICTIONS ON MEMBERSHIP**

Members shall have the right to admit or not admit new members as more particularly set forth in the Operating Agreement, and otherwise complying with and agreeing to the terms and provisions of the Operating Agreement.

**ARTICLE VII  
MEMBERS' RIGHTS TO CONTINUE BUSINESS**

Upon the death, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the Company, the existence of the Company shall continue.

Executed by the undersigned Manager at Boca Raton, Florida on the 14th day of June, 2006.

  
Jack Pechter, Manager

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 14th day of June, 2006, by Jack Pechter. He ☒ is personally known to me or ☐ has produced as identification.

NOTARY SEAL

  
Notary Public  
My commission expires:



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p. 4

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**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND  
REGISTERED AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 605.415 or 605.507, FLORIDA  
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE  
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED  
AGENT, IN THE STATE OF FLORIDA

The name of the limited liability company is **OAKBROOK BOCA RATON, LLC**

The name of the initial registered agent of the limited liability company is Nancy B.  
Colman, Esq., Baritz & Colman LLP, 150 E. Palmetto Park Road, Suite 750, Boca  
Raton, Florida 33432.

**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 that 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.

  
Nancy B. Colman, Esq.

Date: June 14, 2006

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