Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000220282 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0383

Account Name : BARITZ & COLMAN LLP

Account Number : I20000000130 Phone

: (561)750-0910

Fax Number

: (561)750-5045

LORIDA/FOREIGN LIMITED LIABILITY CO.

SEL OKEECHOBEE LLC

1 1
1
03
\$160.00

Electronic Filing Menu

Corporate Filing Menu

9/5/2006

(((H06000220282 3)))

ARTICLES OF ORGANIZATION OF

SSL OKEECHOBEE L.L.C.

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 SSL OKEECHOBEE L.L.C. (the "Company").

ARTICLE 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, FL 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, 150 E. Palmetto Park Road, Suite 750, Boca Raton, FL 33432.

ARTICLE IV **DURATION**

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

(((H06000220282 3)))

(((H06000220282 3)))

ARTICLE V MANAGEMENT

The Company will be managed by Managers in accordance with the Company's Operating Agréement. The name and address of the managing members are as follows:

NAME

ADDRESS

MARTIN PECHTER

751 Park of Commerce Drive, Suite 128.

Boca Raton FL 33487

JACK PECHTER

751 Park of Commerce Drive, Suite 128

Boca Raton FL 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 Law day of September 2005.

SSL Okeechobee LLC

By:

Martin Pechter, Manager

(((H06000220282 3)))

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of September, 2006, by Martin Fechter, Manager (He is personally known to me or () has produced as identification.

NOTARY SEAL

NOTARY SEAL

NAMEY 8. COLMAN

Comms bootstyra

Expires trainages

Bonder that produces.

Finding Notary Assn., Inc. 1

ю. 4

(((H06000220282 3)))

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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 SSL Okeechobee L.L.C.

The name of the initial registered agent of the limited liability company islancy 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

Date: September ____, 2006

SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF SECTIONS

OF SECTION OF CORPORATIONS

(((HU6000ZZUZ8Z 3)))