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SHERRY M. SCHWARTZ  
PAULA GOLD (RETIRED)

- ALSO ADMITTED IN  
DISTRICT OF COLUMBIA  
AND PENNSYLVANIA
- ALSO ADMITTED IN  
DISTRICT OF COLUMBIA  
AND NEW YORK

ESTABLISHED 1984

December 21, 2006

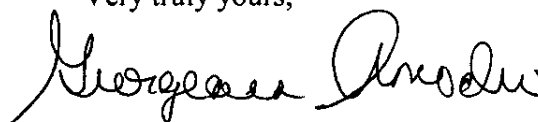
Via Federal Express 7906 3535 0940  
Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: **Sanctuary 4400, LLC**

Dear Sir/Madam:

Enclosed please find our law firm's check in the amount of One Hundred Twenty-Five Dollars (\$125.00) for the filing of the enclosed Articles of Organization and Certificate of Designation of Registered Agent relating to the above referenced Company. Please file the Articles and return a copy of the filed articles in the enclosed federal express envelope. Thank you for your assistance with this matter.

Very truly yours,



Georgeann Amodeo  
Legal Assistant

/gla  
Enclosures



**ARTICLES OF ORGANIZATION**

**OF**

***SANCTUARY 4400, LLC***

**ARTICLE I**

**NAME**

The name of this limited liability company is

***SANCTUARY 4400, LLC***

**ARTICLE II**

**Principal Office**

The mailing address and street address of the principal office of the limited liability company is:

**Sanctuary 4400, LLC  
215 N. Federal Highway  
Boca Raton, FL 33433**

**ARTICLE III**

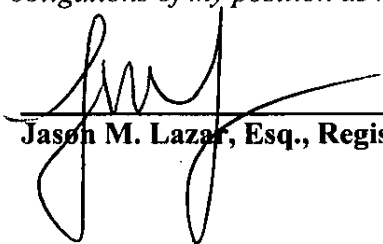
**REGISTERED AGENT, REGISTERED OFFICE & REGISTERED AGENT'S SIGNATURE**

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

**Jason M. Lazar, Esquire  
215 N. Federal Highway  
Boca Raton, FL 33433**

**ACKNOWLEDGMENT:**

*Having been named to accept service of process for the above-stated limited liability company, at place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper 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.*

  
**Jason M. Lazar, Esq., Registered Agent**

FILED  
06 DEC 22 PM 2:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**MEMBERS AND MANAGEMENT**

The limited liability company is to be managed by its manager, Sanctuary of Boca, Inc., and is therefore, a manager - managed company.

This limited liability company shall have the following members:

NAME	ADDRESS
Sanctuary of Boca, Inc.	4400 N. Federal Highway Boca Raton, FL 33431

**ARTICLE V**  
**PURPOSE**

This limited liability company is organized for the following purposes:

1. To own and operate a business which owns and manages real property.
2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI**  
**CONTRIBUTIONS**

The total amount of cash contributed to the limited liability company and the member contributing the cash is as follows:

NAME	AMOUNT
Sanctuary of Boca, Inc.	\$100.00

**ARTICLE VII**  
**ADMISSION OF ADDITIONAL MEMBERS**

The members of the limited liability company may admit additional members provided however that any such admission shall require the affirmative written consent of all members of the limited liability company.

**ARTICLE VIII**

### VOTING

All members of the limited liability company shall be entitled to vote on matters relating to the limited liability company.

Each member's vote shall be weighted as follows:

NAME	PERCENTAGE
Sanctuary of Boca, Inc.	100

### ARTICLE IX

#### TERM OF EXISTENCE

This limited liability company shall have an existence commencing on the date of receipt of these Articles of Organization by the Secretary of State of Florida and shall continue perpetually.

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member the remaining members shall have the right to continue the business of this limited liability company.

### ARTICLE X

#### AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, in the manner provided by law.

(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.)

**SANCTUARY OF BOCA, INC.**

By: 

**Allen Prince, President**