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TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.**Boca Realty Investors, LLC**

Certificate of Status	0
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Marla R. Mayster
1801 North Military Trail
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A Registered Limited Liability Partnership Including Professional Associations

Please deliver the following pages to:

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Today's Date: Tuesday, May 01, 2007 5:21:50 PM

Comments:

Please file the attached Articles of Organization for Boca Realty Investors, LLC. Thank you.

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H07000120737 3

**ARTICLES OF ORGANIZATION
OF
BOCA REALTY INVESTORS, LLC**

**ARTICLE I
NAME**

The name of the limited liability company is Boca Realty Investors, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and the street address of the principal office of the Company is 8190 Muirhead Circle, Boynton Beach, Florida 33437.

**ARTICLE III
INITIAL REGISTERED AGENT**

The name and street address of the initial registered agent for service of process of the Company in the State of Florida are:

Brian K. Duffey
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

**ARTICLE IV
MANAGER(S) OR MANAGING MEMBER(S)**

The name and address of each Manager ("MGR") or Managing Member ("MGRM") are as follows:

MGRM

Louis J. Lionelli
8190 Muirhead Circle
Boynton Beach, FL 33437

IN WITNESS WHEREOF, the undersigned made and executed these Articles of Organization this 1st day of May, 2007.



Brian K. Duffey,
Authorized Representative

H07000120737 3

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**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT/REGISTERED OFFICE AGENT**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE BELOW NAMED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is Boca Realty Investors, LLC.
2. The name and Florida street address of the registered agent and office are:

Brian K. Duffey
1801 N. Military Trail, Suite 200
Boca Raton, FL 33431

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.



Brian K. Duffey

H07000120737 3