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### Law Offices of Jeffrey B. Kahn, P.A.

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Boynton Beach, Florida 33426

Telephone: 561-853-2103 Facsimile: 561-853-2199

January 8, 2009

#### VIA EMAIL gary@cjmcommunities.com

Gary Brown CJM Communities, Inc. 9825 S.W. 18 Street, Suite 100 Boca Raton, FL 33428

Re: Addison Park

Dear Gary:

I am attaching the Articles Of Incorporation and Certificate Of Merger for the Addison Park project.

The Articles require only my signature. The Certificate is to be signed by Aracelli and Tim. Please let me know how you want to coordinate execution.

If the documents are delivered in person to the Secretary of State in Tallahassee, FL, a certified copy will be issued on the spot. The address is: Clifton Building, 2661 Executive Center Circle Tallahassee, FL 32301. Telephone is 850-245-6051. The hours are 8AM to 5PM Monday through Friday.

The fees made payable to the Secretary Of State is \$155.00 for the Articles and \$80.00 for the Certificate. These amount include a certified copy each. Extra certified copies are an additional \$30.00 per instrument.

If you have any questions, please do not he sitate to contact our office.

Very thuly yours,

Jeffrey N. Kalm

Encl.



## ARTICLES OF ORGANIZATION OF ADDISON PARK OF BOCA RATON, LLC a Florida Limited Liability Company

#### ARTICLE I NAME

The name of the limited liability company is:

#### ADDISON PARK OF BOCA RATON, LLC

## ARTICLE II ADDRESS

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

21675 Fall River Drive Boca Raton, FL 33428

## ARTICLE III DURATION

The duration of the limited liability company shall be perpetual.

#### ARTICLE IV EFFECTIVE DATE

The Effective Date of these Articles of Organization is the 9th day of January, 2009.

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the limited liability company's initial registered agent are listed below:

Jeffrey B. Kahn, Esq. 11555 Heron Bay Boulevard, Suite 102 Coral Springs, FL 33076 IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 9th day of January, 2009.

Jeffrey B. Kahn, Esq.

In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes and under penalties of perjury that the facts stated herein are true.

## CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, the undersigned submits the following statement in accepting the designation as registered agent of ADDISON PARK OF BOCA RATON, LLC a Florida limited liability company (the "Company"), in the Company's Articles of Organization:

Having been named as registered agent and to accept service of process for the Company at the registered office designated in the Company's articles of organization, the undersigned 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 his duties, and the undersigned is familiar with and accepts the obligations of his position as registered agent.

IN WITNESS WHEREOF, the undersigned has executed this Certificate this \_946 day of January, 2009

Jeffrey B. Kahn, Esq.