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1/1/96 DIVISION OF CORPORATIONS 1:52 PM
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TO: DIVISION OF CORPORATIONS FROM: MOMBACH, BOYLE & HARDIN, P.A.
DEPARTMENT OF STATE 500 E DROWARD BLVD
STATE OF FLORIDA STK. 1950
409 EAST GAINES STREET FT. LAUDERDALE FL 33394-3079
TALLAHASSEE, FL 32399 CONTACT: DEAN A BROOKS
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NAME: OPH CORPORATE REALTY, L.C.

FAX AUDIT NUMBER: H96000000758 CURRENT STATUS: REQUESTED

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1/17

NOTICE OF CANCELLATION

95 JUN 16 PM 3:22

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**ARTICLES OF ORGANIZATION
OF
OPH CORPORATE REALTY, L.C.**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company shall be OPH CORPORATE REALTY, L.C.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the limited liability company shall be located at 500 East Broward Boulevard, Suite 1950, Ft. Lauderdale, Florida 33394, but the limited liability company shall have the power and authority to establish branch offices at any other place or places as the members may designate.

**ARTICLE III
DURATION**

The limited liability company shall have perpetual duration.

**ARTICLE IV
PURPOSES AND POWERS**

The limited liability company is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States of America and of the State of Florida, and in general to carry on any and all incidental business and to have and exercise all the powers conferred by the laws of the State of Florida.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise or do.

Prepared by:
Dean A. Brooks, Esq.
Mombach, Boyle & Hardin, P.A.
500 E. Broward Blvd., Suite 1950
Ft. Lauderdale, Florida 33395
(305)467-2200
Attorney Number 767433

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ARTICLE V EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of the limited liability company shall be managed under the direction of, the Manager(s) of the limited liability company. This Article may be amended from time to time, as provided in the Operating Agreement of the limited liability company, by a unanimous vote of the members of the limited liability company.

ARTICLE VI MANAGEMENT

The limited liability company shall have one (1) Manager initially, who shall manage the business and affairs of the limited liability company. The number of Managers may be increased or decreased from time to time by the members, as provided in the Operating Agreement of the limited liability company, but shall never be less than one (1).

The name and street address of the initial Manager of the limited liability company, who shall serve until the earlier of the next annual meeting of the members of the limited liability company or until his successor is elected or qualifies, are:

Steven R. Kamelhair
7260 S.W. 7th Street
Plantation, Florida 33317

ARTICLE VII MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business of the limited liability company upon unanimous consent of the remaining members.

ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the limited liability company is 500 East Broward Boulevard, Suite 1950, Ft. Lauderdale, Florida 33394, and the initial registered agent at that office is Mitchell D. Adler.

ARTICLE IX
EFFECTIVE DATE

These Articles of Organization shall become effective upon filing by the Department of State of the State of Florida.

ARTICLE X
INDEMNIFICATION

The limited liability company is hereby specifically authorized to make provision for the indemnification of Managers, officers, employees and agents to the full extent permitted by law.

The undersigned, a member of the limited liability company, certifies that this instrument constitutes the Articles of Organization of OPH CORPORATE REALTY, L.C.

Dated this 16 day of January, 1996.


Steven R. Kamelhair

**AFFIDAVIT OF MEMBERSHIP
AND CAPITAL CONTRIBUTIONS**

BEFORE ME, the undersigned authority, personally appeared Steven R. Kamelhair ("Affiant"), who, being first duly sworn upon oath, deposes and states the following:

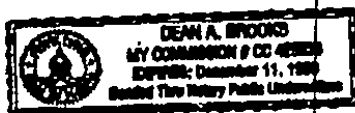
1. That the matters set forth herein are to the Affiant's own personal knowledge.
2. That Affiant is a member of OPH CORPORATE REALTY, L.C.
3. That the limited liability company has at least two (2) members.
4. That the total amount of cash contributed by the members is \$1,000.00.
5. No property, other than cash, is anticipated to be contributed by members.
6. The total amount of cash or property anticipated to be contributed by members is \$1,000.00. This total includes the amounts specified in items 4 and 5 above.

FURTHER AFFIANT SAITH NOT.

Steven R. Kamelhair
Steven R. Kamelhair

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME this 16th day of January, 1996, by
Steven R. Kamelhair, who is personally known to me.



Notary Public - State of Florida
Print Name: _____
My Commission Expires: _____
Commission Number: _____

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 608.407 and 608.415, Florida Statutes, the following is submitted:


OPH CORPORATE REALTY, L.C., desiring to organize or qualify under the laws of the State of Florida hereby designates Mitchell D. Adler as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 500 East Broward Boulevard, Suite 1950, Ft. Lauderdale, Florida 33394.

DATED this 16 day of January, 1996.


Steven R. Kamelhair

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in this certificate, I hereby agree to accept the appointment as registered agent and agree to act in this 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.

DATED this 16 day of January, 1996.


Mitchell D. Adler

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TALLAHASSEE, FLORIDA

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