

MOORE & MENKHAUS, P.A.

ATTORNEYS AT LAW

4800 N. FEDERAL HIGHWAY
SUITE 210-A
BOCA RATON, FLORIDA 33431-5170

(407) 394-7910
FAX TELEPHONE:
(407) 393-0511

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January 10, 1995

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-01/25/96--01020--012
****285.00 ****285.00

Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Filing Dept.

Re: 4647 PSI CENTER, L.C., a Florida Limited Liability Company

Gentlemen,

Enclosed and filed herewith are the original and one copy of the Articles of Organization and Affidavit for the above captioned limited liability company and one copy. Please acknowledge receipt on the enclosed copy and return it to me in the enclosed self-addressed envelope provided.

Also enclosed is our check in the amount of \$285.00 as the required filing fee.

300001697593
-01/25/96--01020--012
****285.00 ****285.00

Very truly yours,

MOORE & MENKHAUS, P.A.

PER CONVERSATION Diane GAVE
WITH
CHECK BY PHONE TO
CHECK check unsigned
DATE 1/23/95
DOC. EXAM BSB

By:

W. Rodgers Moore
W. Rodgers Moore, Esquire

FILED
96 JAN 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WRM/dmc
Enclosures
cc: Mr. William Magerkurth
Mr. Robert Artola

ARTICLES OF ORGANIZATION
OF

4647 PSI Center, L.C., A Florida Limited Liability Company

FILED
96 JAN 19 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I
NAME

The name of this limited liability company is: 4647 PSI Center, L.C.

ARTICLE II
DURATION

The maximum period of duration of this limited liability company shall be 15 years from the date of this filing with the Department of State or January 6, 2011, whichever is earlier.

ARTICLE III
PURPOSE

The purpose of this limited liability company shall be to acquire, hold, lease, improve, finance, refinance, mortgage, sell and develop real estate.

ARTICLE IV
ADDRESS AND REGISTERED AGENT

a) The address of the place of business of the limited liability company is 109 Egret Circle, Green Acres, Florida, 33413.

b) The name and address of the initial registered agent for service is W. Rodgers Moore, Esquire, Moore & Menkhaus, P.A., Suite 210-A, North Federal Highway, Boca Raton, Florida 33431.

c) The total net value of property contributed is \$135,000.00.

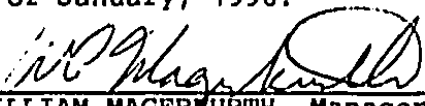
d) There are no additional capital contribution required or agreed to other than as set forth in (c) above.

e) Members may admit additional members with approval of all members.

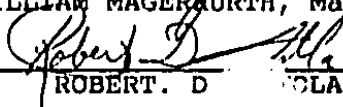
f) Any remaining members of this limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or insolvency of a member or any other event which terminates the continued membership of a member in the limited liability company, subject to the duration set forth in ARTICLE II hereof.

g) This limited liability company is to be managed by William Magerkurth, whose address is 109 Egret Circle, Green Acres, Florida, 33413, and Robert D. Artola, whose address is 851 Francis St., West Palm Beach, Florida, 33405. Upon the death or disability of William Magerkurth, this limited liability company shall be managed by Shirley Magerkurth, 109 Egret Circle, Green Acres, Florida 33413.

Executed this 6th day of January, 1996.




WILLIAM MAGERKURTH, Manager



ROBERT. D. ARTOLA, Manager

ACCEPTANCE OF REGISTERED AGENT

The undersigned Registered Agent, who is a resident of Palm Beach County, Florida, 7623 Sierra Terrace, Boca Raton, Florida 33433 and whose office address is 4800 N. Federal Highway, Suite 210-A, Boca Raton, Florida 33431, accepts designation as Registered Agent.

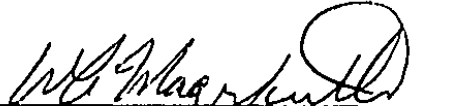


W. Rodgers Moore, Esquire

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of 4647 PSI CENTER, L.C. deposes and says:

- 1) The above named limited liability company has at least two members;
- 2) The total amount of cash contributed by the member(s) is \$135,000.00;
- 3) If any, the agreed value of property other than ash contributed by member(s) is \$135,000.00. A description of the property is attached and made a part hereto.
- 4) The total amount of cash or property anticipated to be contributed by member(s) is \$135,000.00. This total includes amounts from 2 and 3 above.


Signature of a member or authorized representative of a member. (In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

FILING FEE: \$250 FOR ARTICLES OF ORGANIZATION AND AFFIDAVIT

DESCRIPTION OF PROPERTY

Lots 46 and 47, PARK STREET INDUSTRIAL CENTER, according to the Plat thereof on file in the Office of the Clerk of the Circuit Court in and for Palm Beach County, Florida, Recorded in Plat Book 31, Pages 240 and 241.