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# ARTICLES OF ORGANIZATION OF 4835 CYPRESS L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

#### **ARTICLE I - Name**

The name of the limited liability company (the "Limited Liability Company") is:

4835 Cypress L.C.

#### **ARTICLE II - Address**

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is/are:

1100 Linton Boulevard Suite C-9 Delray Beach, Florida 33444

#### **ARTICLE III - Duration**

The Limited Liability Company shall commence its existence on the date that these Articles of Organization are filed by the Florida Department of State. The existence of the Limited Liability Company shall terminate on that date which is thirty (30) years from the date of the commencement of its existence, unless the Limited Liability Company is earlier dissolved as provided in these Articles of Organization.

#### **ARTICLE IV - Purposes and Powers**

The purpose for which the Limited Liability Company is organized is to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, or use, or otherwise deal in or with, real or personal property, or an interest in real or personal property, wherever situated and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Limited Liability Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### ARTICLE V - Management

The Limited Liability Company shall be managed by one or more managers in accordance with regulations adopted by the members of the Limited Liability Company for the management of the business and affairs of the Limited Liability Company. These regulations may contain any provisions for the regulation and management of the business and affairs of the Limited Liability Company not

inconsistent with applicable law or these Articles of Organization. The name and address of the initial managers of the Limited Liability Company until their successors are elected and qualified are:

Michael Walsh 1100 Linton Boulevard Suite C-9 Delray Beach, Florida 33444

Mark Walsh 1100 Linton Boulevard Suite C-9 Delray Beach, Florida 33444

#### ARTICLE VI - Registered Agent

The name and street address of the initial registered agent of the Limited Liability Company are:

C T CORPORATION SYSTEM 1200 South Pine Island Road Plantation, Florida 33324

### **ARTICLE VII - Registered Office**

The street address of the initial registered office of the Limited Liability Company is:

c/o C T CORPORATION SYSTEM 1200 South Pine Island Road Plantation, Florida 33324

# **ARTICLE VIII - Initial Capital Contributions**

The members of the Limited Liability Company have initially contributed cash in the total amount of \$435,000.00.

# **ARTICLE IX - Additional Capital Contributions**

Each member of the Limited Liability Company shall make additional capital contributions as required to be contributed from time to time as determined by the manager(s) of the Limited Liability Company.

#### ARTICLE X - Admission of New Members

The admission of new members to the Limited Liability Company and the transfer of the interest of members in and to the Limited Liability Company shall be in accordance with regulations adopted by the members of the Limited Liability Company for the management of the business and affairs of the Limited Liability Company.

#### **ARTICLE XI - Termination of Existence**

The Limited Liability Company shall be dissolved upon the happening of any event which causes the dissolution of the Limited Liability Company pursuant to applicable law or pursuant to the regulations adopted by the members of the Limited Liability Company for the management of the business and affairs of the Limited Liability Company, unless the business of the Limited Liability Company is continued by the consent of all members, provided that there are at least two (2) members and such continuance is in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Delray Beach, Florida, for the foregoing uses and purposes this 20th day of January, 1998.

Michael Walsh

Mark Walsh

STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me this 20th day of January, 1998, personally appeared Michael Walsh and Mark Walsh, the organizers of the above-named limited liability company, who are each personally known to me and who subscribed the foregoing Articles of Organization, and they acknowledged before me that they executed the foregoing Articles of Organization for the purposes therein expressed.

Notary Public

Name:

Commission Number:

My Commission Expires:

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# AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of 4835 CYPRESS 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 \$435,000.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$\_\_\_\_\_. 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 \$3,000,000.00. This total includes amounts from 2 and 3 above.

Mark Walsh

Authorized Representative

of a member

KATHRYN S. DOUGLAS
MY COMMISSION # CC 613632
EXPIRES: January 14, 2001
Bonded Thru Notary Public Underwriters

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

l.	The name of	the	limited	liability	company	is
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4835 Cypress L.C.

2. The name and address of the registered agent and office is:

CT Corporation System
(Name)

1200 South Pine Island Rd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Plantation, FL 33324 (City/State/Zin)

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, I hereby 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.

Burn (Signature)

JUNE BRYAID

SPECIAL ASSISTANT SECRETARY

Filing Fee: \$ 35 for Designation of Registered Agent