

L98000001672



ACCOUNT NO. : 072100000032

REFERENCE : 944439 10463A

AUTHORIZATION : Patricia Pzyut

COST LIMIT : \$ 285.00

FILED
98 AUG 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 28, 1998

ORDER TIME : 11:57 AM

ORDER NO. : 944439-005

CUSTOMER NO: 10463A

CUSTOMER: Mr. Eric M. Sauerberg
COHEN NORRIS SCHERER
WEINBERGER & HARRIS
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

CM

RECEIVED
98 AUG 28 PM 1:18
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: 2400 QUANTUM, L.C.

100002627841--5

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds
EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 28, 1998

JEANINE REYNOLDS
CSC
TALLAHASSEE, FL

SUBJECT: 2400 QUANTUM, L.C.
Ref. Number: W98000019821

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23 AUG 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for 2400 QUANTUM, L.C. and the authorization to debit your account in the amount of \$285.00. However, the document has not been filed and is being returned for the following:

The affidavit must set forth the amount of the cash and a description and the agreed value of property other than cash contributed by the members, and the amount anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Cathy A Mitchell
Corporate Specialist

Letter Number: 798A00044670

**ARTICLES OF ORGANIZATION OF
2400 QUANTUM, L.C.**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is 2400 QUANTUM, L.C.

ARTICLE II

This limited liability company shall have perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U. S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in the managers who shall serve until the first annual meeting of the members or until their successors have been duly elected and qualified as provided in the Operating Agreement. The name and mailing address of the manager is DOUGLAS B. MACDONALD, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

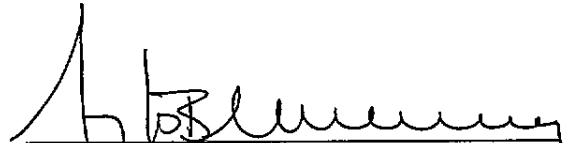
ARTICLE VII

The business of this limited liability company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other

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TALLAHASSEE, FLORIDA

event which terminates the continued membership of a member in this limited liability company, unless all the managers and a majority in interest of the remaining members consent to the continuation of the business of the limited liability company within ninety (90) days of the occurrence of any event which would otherwise terminate the existence of this limited liability company.

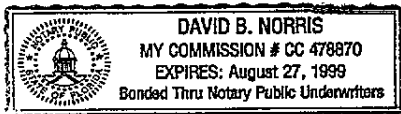
IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 26th day of August, 1998.

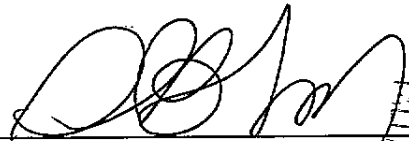

DOUGLAS B. MACDONALD, Member

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of August, 1998, by DOUGLAS B. MACDONALD, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not (X) take an oath.

Executed this 26th day of August, 1998.




Signature of Notary
Printed Name: DAVID B NORRIS
My Commission Expires:
My Commission Number:

RECEIVED BY STATE
TALLAHASSEE, FLORIDA
98 AUG 28 AM 11:05
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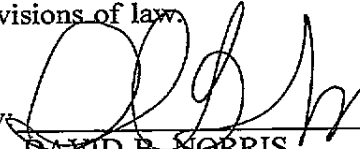
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.061 and Chapter 608.407 Florida Statutes, the following is submitted:

That 2400 QUANTUM, L.C., a Florida Limited liability company, with its registered office at 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408, has named DAVID B. NORRIS at the above address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
DAVID B. NORRIS,
Registered Agent

AL HASSSE, FLORIDA
98 AUG 28 AM 11:05
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STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of August, 1998, by DAVID B. NORRIS, who is personally known to me or who has produced Florida State Driver's License Number NJK as identification and who did () or did not (✓) take an oath.

Executed this 26th day of August, 1998.



ERIC M SAUERBERG
My Commission CC438888
Expires Feb. 14, 1999
Bonded by HAI
800-422-1555

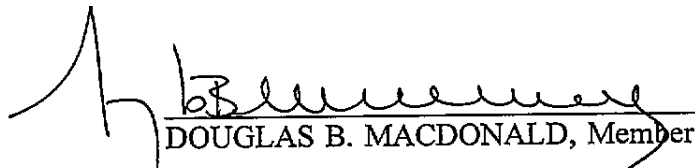

Signature of Notary
Printed Name:
My Commission Expires:
My Commission Number:

**AFFIDAVIT OF
2400 QUANTUM, L.C.**

COMES NOW 2400 QUANTUM, L.C., a Florida limited liability company (the "LC"), by a member, DOUGLAS B. MACDONALD, which, pursuant to Florida Statute Section 608.407(2) deposes and says:

1. The LC has three members.
 2. The amount of capital contributions of the members is one hundred dollars (\$100).
 3. The anticipated amount of the capital contributions of the members is one thousand dollars (\$1,000) cash and property with a value of three hundred forty thousand dollars (\$340,000) for a total anticipated amount of \$341,000 (a description of the property is attached)
- FURTHER AFFIANT SAYETH NOT.

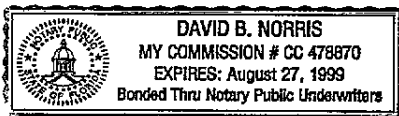
Dated: August 26, 1998.



DOUGLAS B. MACDONALD, Member

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 26th day of August, 1998, by DOUGLAS B. MACDONALD, who is personally known to me or who has produced Florida State Driver's License Number M.R as identification and who did () or did not (X) take an oath.

Executed this 26th day of August, 1998.




Signature of Notary
Printed Name: DAVID B NORRIS
My Commission Expires:
My Commission Number:

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Exhibit "A"

Lot 52, LESS that portion lying within the 3 feet in width Pedestrian Easement along the North boundary, QUANTUM PARK AT BOYNTON BEACH P.I.D., PLAT NO. 5, 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 57, page 189, said lands situate, lying and being in Palm Beach County, Florida.

98 AUG 28 AM 11:05
RECORDS & STATE
TALLAHASSEE, FLORIDA

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