

L980000002626



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 025324 6099A

AUTHORIZATION :

Patricia Pujute

COST LIMIT : \$ 285.00

ORDER DATE : November 9, 1998

ORDER TIME : 11:12 AM

ORDER NO. : 025324-005

CUSTOMER NO: 6099A

500002683575--6

CUSTOMER: Ms. Laraine C. Charbonneau
MOYLE FLANIGAN KATZ FITZGERALD
MOYLE FLANIGAN KATZ FITZGERALD
P. O. Box 3888

West Palm Beach, FL 33402

DOMESTIC FILING

NAME: 534 EVERGLADES ISLAND, L.L.C.

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: Janna Wilson

EXAMINER'S INITIALS:

Name	MAH
Availability	MAH
Document	MAH
Examiner	MAH
Updater	MAH
Updater	MAH
Verifier	MAH
Acknowledgement	MAH
W. P. Verifier	MAH

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**ARTICLES OF ORGANIZATION
OF
534 EVERGLADES ISLAND, L.L.C.**

The undersigned hereby forms and establishes a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company is 534 EVERGLADES ISLAND, L.L.C. ("Company").

ARTICLE II

This limited liability company shall have the perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated by law.

ARTICLE III

The mailing address and street address of the principal place of business of the Company is 222 Lakeview Avenue, Penthouse #5, West Palm Beach, Florida 33401. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this Company is Wilton L. White, Esquire, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401.

ARTICLE V

The management of this Company shall be vested in a managing member who shall serve until the first annual meeting of the members or until their successor has been duly elected. The

name and mailing address of the managing member ("Manager") is as follows: Pedro G. Morrison, whose address is 222 Lakeview Avenue, Penthouse #5, West Palm Beach, Florida 33401.

ARTICLE VI

Additional members may be admitted to this Company upon such terms and conditions as may be established by the Manager.

ARTICLE VII

The business of this Company shall be dissolved on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in this Company, unless all the managers and a majority in interest of the remaining members consent to the continuation of the business of the Company within ninety days of the occurrence of any event which would otherwise terminate the existence of this Company.

ARTICLE VIII

The power to adapt, alter, amend or repeal the regulations of the Company shall be vested in the Manager. Regulations adopted by the Manager may be repealed or altered, new regulations may be adopted by the Manager and the Manager may prescribe that such regulations may not be altered, amended or repealed

ARTICLE IX

Informal Action of Members. Any action of the members may be taken without a meeting and consent in writing setting forth the action so taken shall be signed by all members

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who will be entitled to vote upon such action at a meeting and filed with the Manager as party of the Company's records.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 6th day of November, 1998.

By: [Signature]
Wilton L. White
Title: Authorized Representative

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of November, 1998, by Wilton L. White, authorized agent for Pedro G. Morrison, the managing member of 534 EVERGLADES ISLAND, L.L.C., who is personally known to me, OR has produced _____ as identification.

(NOTARY SEAL)

LARAINÉ C. CHARBONNEAU
MY COMMISSION # CC 767402
EXPIRES: September 24, 2002
Bonded Thru Notary Public Underwriters

[Signature]
Notary Name: LARAINÉ C. Charbonneau
Notary Public
Serial (Commission) Number _____
(If any) _____

I am familiar with and hereby acknowledge and accept the obligations of the Registered Agent for 534 EVERGLADES ISLAND, L.L.C.

[Signature]
Wilton L. White, Esquire
Registered Agent

**AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTION
OF 534 EVERGLADES ISLAND, L.L.C.**

COMES NOW, 534 EVERGLADES ISLAND, L.L.C., a Florida limited liability company
(the "Company"), through its managing member, Pedro Morrison, who, pursuant to Florida
Statute Section 608.407(2), deposes and says:

1. The Company has at least two members.
2. The amount of the cash capital contribution of the member(s) equals \$1,000.00.
3. The value of real property contributed by the member(s) is \$2,300,000.00, a
description of which is described on Exhibit "A" attached hereto.
4. The amount of cash and real property contributions and anticipated contributions
of the member(s) is \$2,310,000.00.

FURTHER, Affiant sayeth not.

Dated: November 16, 1998.

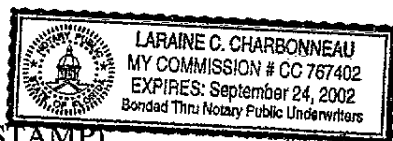
Managing Member:
Pedro G. Morrison

By: [Signature]
Wilton L. White, his authorized representative

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STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 16 day of November,
1998, by Wilton White, authorized representative of the managing member, and who is personally
known to me, OR has produced _____ as identification.



(NOTARY STAMP)

[Signature]
Notary Name: LARAIN C. CHARBONNEAU
Notary Public
Serial (Commission) Number _____

EXHIBIT "A"
Description of Contributed Real Property

Single family residence located in Palm Beach County, Florida, with an address of 534 Everglades Island, Palm Beach, Florida 33480...

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