

L99000002685



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 235801 10939A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 11, 1999

ORDER TIME : 11:52 AM

ORDER NO. : 235801-005

CUSTOMER NO: 10939A

CUSTOMER: Tom Tighe, Esq
TUCKER & TIGHE, P.A.
TUCKER & TIGHE, P.A.
Suite 505
800 East Broward Boulevard
Ft. Lauderdale, FL 33301

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DOMESTIC FILING

NAME: ST. LUCIE BUSINESS PARK,
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: James Guy

EXAMINER'S INITIALS:

FILED
99 MAY 11 PM 5:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAY 1 PM 3:23

ARTICLES OF ORGANIZATION

ST. LUCIE BUSINESS PARK, L.L.C.

ARTICLE 1-Name:

The name of the Limited Liability Company shall be ST. LUCIE BUSINESS PARK, L.L.C.

ARTICLE II- Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

2240 Woolbright Road, Suite 300, Boynton Beach, FL 33426

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be: perpetual.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by the members and the name and address of the managing member is:

Louis J. Appignani
2240 Woolbright Road, Suite 300
Boynton Beach, FL 33426

The managing member may be changed, or additional managing members may be added, as provided by the Regulations.

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ARTICLE V - Admission of Additional Members:

One (1) or more additional members of the Limited Liability Company may be admitted to the Company with the Consent of the Members.

ARTICLE VI - Transfer of Interests:

A Member may not assign or transfer his or her interest in the Company except as may be permitted by the Regulations.

ARTICLE V - Members Rights to Continue Business:

The remaining members of the limited liability company will have the right to continue the business 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 the limited liability company, subject to such provisions governing such event as may be set forth in the Regulations.

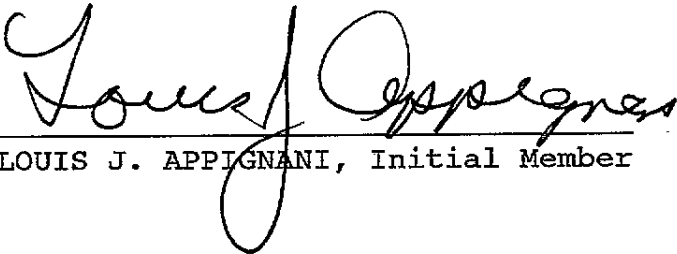
ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of ST. LUCIE BUSINESS CENTER, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;

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- 2) the total amount of cash contributed by the member(s) is \$ 100.00
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ 0
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$2,700,000.00


LOUIS J. APPIGNANI, Initial 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.)

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

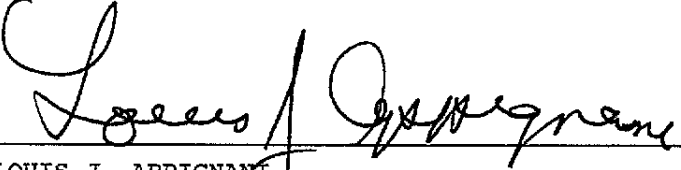
PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: ST. LUCIE BUSINESS PARK, L.L.C.

2. The name and the Florida street address of the registered agent are:

Louis J. Appignani
2240 Woolbright Road, Suite 300
Boynton Beach, FL 33426

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.



LOUIS J. APPIGNANI

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