

L99000002806



ACCOUNT NO. : 072100000032

REFERENCE : 239275 9294A

AUTHORIZATION :

COST LIMIT : \$ ~~PPD~~ 337.50

ORDER DATE : May 13, 1999

ORDER TIME : 1:17 PM

ORDER NO. : 239275-005

CUSTOMER NO: 9294A

400002874424--7

CUSTOMER: Mr. Michael N. Jonas
MICHAEL N. JONAS, P.A.
MICHAEL N. JONAS, P.A.
Suite 1000
1645 Palm Beach Lakes Blvd.
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: 269, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	<u>XX</u>	CERTIFIED COPY
Availability	<u>3/13/99</u>	PLAIN STAMPED COPY
	<u>DCC</u>	CERTIFICATE OF GOOD STANDING
Document Examiner	CONTACT PERSON:	Mimi Stephens
Updater		EXAMINER'S INITIALS:
Updater Verifier		
Acknowledgement		
W. P. Verifier		

FILED
99 MAY 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 13 PM 2:28
DIVISION OF CORPORATION

L99000002806

599000011305



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 13, 1999

MIMI STEPHENS
CSC
TALLAHASSEE, FL 32301

SUBJECT: 269, L.L.C.
Ref. Number: W99000011305

We have received your document for 269, L.L.C. and the authorization to debit your account in the amount of \$337.50. However, the document has not been filed and is being returned for the following:

You must provide this office with the agreed value and a written description of the property and/or services you refer to in your affidavit. You may amend your affidavit to include this description or include an attachment.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 399A00026454

ARTICLES OF ORGANIZATION OF 269, L.L.C.

The undersigned, being authorized to execute and file these Articles, hereby certifies that:

ARTICLE I — Name:

The name of the Limited Liability Company is: 269, L.L.C. (the "Company").

ARTICLE II — Address:

The mailing address and street address of the principal office of the Company is 138 North County Road, Palm Beach, Florida 33480

ARTICLE III — Duration:

The period of duration for the Company shall be perpetual commencing on the date of the filing of these Articles of Organization.

ARTICLE IV — Management:

The Company is to be managed by the members in accordance with the Regulations of the Company as adopted by the members of the Company. The name of the manager of the Company is List Management Company, Inc., a Florida corporation, and the address of the manager of the Company is:

List Management Company, Inc.
138 North County Road
Palm Beach, Florida 33480

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be that the written consent of two-thirds (2/3) in interest, but not in number, of the Company and upon such terms and conditions as shall be determined by two-thirds (2/3) in interest, but not in number of the Company and in accordance with the Regulations of the Company.

ARTICLE VI — Members' Rights to Continue Business:

The remaining members of Company shall 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 Company if all of the remaining members consent in writing and provided that there shall be at least two (2) remaining members.

ARTICLE VII — Affidavit of Membership and Contributions:

The undersigned members of the Company certify that:

- 1) The Company has at least one member;
- 2) The total amount of cash contributed by the members is \$ 6,408.95;

FILED
99 MAY 13 PM 5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE OF
269, L.L.C.

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: 269, L.L.C.
2. The name and the Florida street address of the registered agent and registered office are:

List Management Company, Inc.
138 North County Road
Palm Beach, Florida 33480

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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned 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.

List Management Company, Inc.

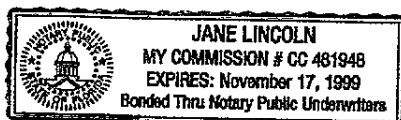
By: [Signature]
Martin A. List, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of May, 1999, by Martin A. List, as president of List Management Company, Inc., who has produced driver's license as identification and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of May, 1999.

My Commission Expires:



[Signature]
Notary Public
Name: Jane Lincoln

- 3) Percentage of Interest in the Company: 100%
- *** 4) The agreed value of property other than cash contributed by member(s) is: \$700,000.00;
- 5) The total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$706,408.95.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Organization and acknowledged them to be true and correct and to be the act of the undersigned this _____ day of _____.

Authorized Manager for 269, L.L.C.:

List Management Company, Inc.

By: [Signature]
Martin A. List, President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 11 day of May, 1999, by Martin A. List, as President of List Management Company, Inc. who has produced driver's license as identification and who did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 11 day of May, 1999.

My Commission Expires:

[Signature]
Notary Public
Name:

*** The property is real estate located at 269 Everglades Avenue, Palm Beach, FL 33480



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TALLAHASSEE, FLORIDA