

L99000003276



ACCOUNT NO. : 072100000032
REFERENCE : 266467 10463A
AUTHORIZATION : *Patricia Pignat*
COST LIMIT : \$ 337.50

FILED
99 JUN 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 8, 1999
ORDER TIME : 10:03 AM
ORDER NO. : 266467-005
CUSTOMER NO: 10463A

CUSTOMER: Eric Sauerberg, Esq
COHEN NORRIS SCHERER
COHEN NORRIS SCHERER
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

000002897830--2

DOMESTIC FILING

NAME: 2500 QUANTUM, L.L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

① name must be the same throughout document

Name XX CERTIFIED COPY
Availability 6/8/99 PLAIN STAMPED COPY
dec CERTIFICATE OF GOOD STANDING

Document Examiner CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: _____

Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

Angie GAVE
AUTHORIZATION BY PHONE TO
CORRECT the heading to read L.L.C.
DATE 6/8/99
DOC. EXAM dec

L99000003276

RECEIVED
99 JUN 8 AM 10:41
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION OF
2500 QUANTUM, L.L.C.**

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

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this limited liability company is 2500 QUANTUM, L.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

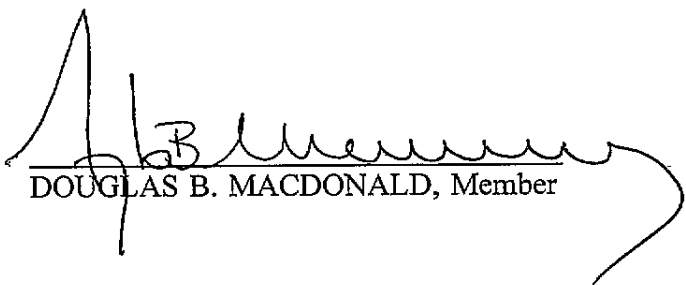
Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

ARTICLE VII

99 JUN 8 11:22 AM
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TALLAHASSEE, FLORIDA

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 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.

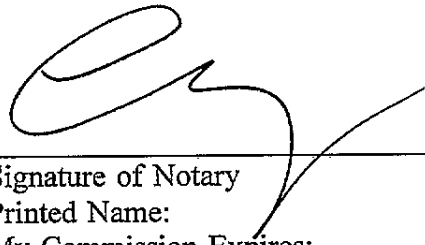
IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 2nd day of June, 1999.


DOUGLAS B. MACDONALD, Member


STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2nd day of June, 1999, by DOUGLAS B. MACDONALD, who is personally known to me or who has produced Florida State Driver's License Number 214 as identification and who did () or did not (✓) take an oath.

Executed this 2nd day of June, 1999.



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

 Eric M Sauerberg
My Commission CC813382
Expires March 1, 2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

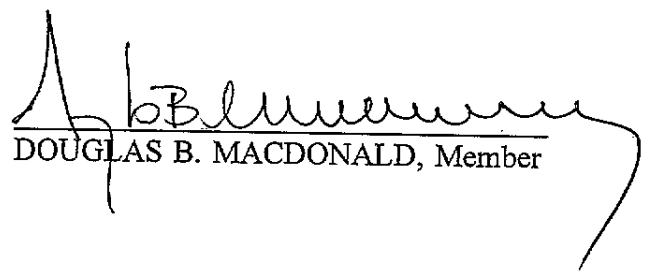
**AFFIDAVIT OF
2500 QUANTUM, L.L.C.**

COMES NOW 2500 QUANTUM, L.L.C., a Florida limited liability company (the "LLC"), by a member, DOUGLAS B. MACDONALD, which, pursuant to Florida Statute Section 608.407(2) deposes and says:

1. The LLC 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 zero dollars (\$0) for a total anticipated amount of one thousand dollars (\$1,000).

FURTHER AFFIANT SAYETH NOT.

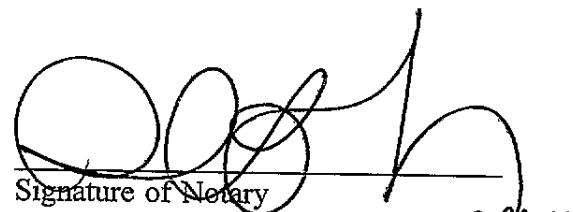
Dated: June 2, 1999.

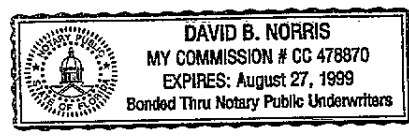

DOUGLAS B. MACDONALD, Member

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2nd day of June, 1999, by DOUGLAS B. MACDONALD, who is personally known to me or who has produced Florida State Driver's License Number NIP as identification and who did () or did not () take an oath.

Executed this 2nd day of June, 1999.


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



**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

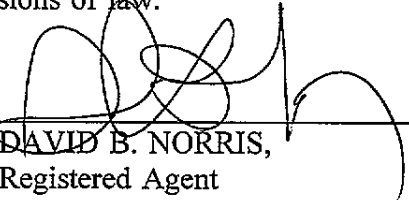
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99 JUN -8 12:15 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

That 2500 QUANTUM, L.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:

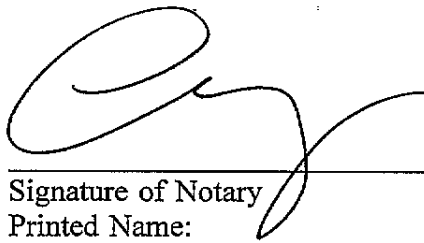
Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
DAVID B. NORRIS,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2nd day of June, 1999, by DAVID B. NORRIS, who is personally known to me or who has produced Florida State Driver's License Number 2111 as identification and who did () or did not () take an oath.

Executed this 2nd day of June, 1999.



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