Michael B. Shapiro Andrew M. Dector* Vincent J. Piazza

OF COUNSEL

Michael D. Mopsick* Steven J. Asarch, LL.M.** Wayne Kaplan***

- *admitted in FL and NJ
- ***admitted in FL and DC

July 1, 1999

Telephone (561) 477-7800 Facsimile (561) 477-7722 e-mail ShapDec@aol.com

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Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: <u>EASTMARK ASSOCIATES, L.L.C.</u>

Gentlemen:

In connection with the referenced company, enclosed please find original Articles of Organization together with our check in the sum of \$285.00 for filing fees.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,

a Halko

Tara Halko

:th Enclosure

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name

The name of the Limited Liability Company is: EASTMARK ASSOCIATES, L.L.C.

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is: 8058 Aberdeen Country Club Drive, Suite 101, Boynton Beach, Florida 33437.

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(s) and address(es) of the managing member(s) is/are:

SHERMAN LAZRUS P.O. Box 4083 Silver Springs, MD 20914

WALTER CECCHINI 8058 Aberdeen Country Club Drive Boynton Beach, Fl. 33437

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this _25 day of June, 1999.

WALTER CECCHINI, Member

STATE OF F	FLORIDA)
COUNTY OF	PALM	Bch) SS:)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WALTER CECCHINI, known to me to be the person who executed the foregoing Articles of Organization, who is personally known to me or provided

| Duran | Lecure | as proof of identification, and he swore before me that he executed those Articles of Organization.

TARY PUBLIC, STATE OF

My Commission Expires:

VINCENT J. PIAZZA
MY COMMISSION # CC 794259
EXPIRES: January 22, 2003
Bonded Thru Notary Public Underwriters

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SECHETASSEE FLORIDA
TABLIANASSEE FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized member of EASTMARK ASSOCIATES, L.L.C. deposes and says:

- 1) The above named limited liability company has at least one (1) member.
- 2) The total amount of cash contributed by the members is \$100.00.
- 3) The amount of cash anticipated to be contributed by member(s) is \$50.00 each.

Walter R Cerola &

STATE OF FLORIDA)

SS:

COUNTY OF POLIN (L.H.)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WALTER CECCHINI, known to me to be the person who executed the foregoing Affidavit of Membership and Contributions, who is personally known to me or provided

proof of identification, and he took an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this

15 day of June, 1999.

My Commission Expires:

VINCENT J. PIAZZA
MY COMMISSION # CC 794259
EXPIRES: January 22, 2003
Bonded Thru Notary Public Undorwriters

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: EASTMARK ASSOCIATES, L.L.C.
- 2. The name and address of the registered agent and office is:

Michael B. Shapiro 7777 Glades Road, Suite 200 Boca Raton, FL 33434

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.

MICHARY B. SHAPIRO Date: June 70, 1999