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ACCOUNT NO. : 072100000032

REFERENCE : 309602 7137273

AUTHORIZATION :

COST LIMIT : \$ 285,000 *Patricia Pigott*

ORDER DATE : July 16, 1999

ORDER TIME : 12:13 PM

ORDER NO. : 309602-005

CUSTOMER NO: 7137273

CUSTOMER: Eric M. Sauerberg, Esq
ERIC M. SAUERBERG, P.A.
ERIC M. SAUERBERG, P.A.
Suite 400
712 U.s. Highway One
North Palm Beach, FL 33408

400002934114-2

DOMESTIC FILING

NAME: 2495 NASSAU, 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: Tamara Odom

EXAMINER'S INITIALS: _____

FILED
99 JUL 16 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 JUL 16 PM 1:41

RECEIVED

44-16-99

**ARTICLES OF ORGANIZATION OF
2495 NASSAU, L.L.C.**

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

ARTICLE I

The name of this limited liability company is 2495 NASSAU, L.L.C.

ARTICLE II

This limited liability company shall have perpetual existence from the effective 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 7296 155th Place North, Palm Beach Gardens, Florida 33418. 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 ERIKA PINNA, 7296 155th Place North, Palm Beach Gardens, Florida 33418.

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 ERIKA PINNA, 7296 155th Place North, Palm Beach Gardens, Florida 33418.

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

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

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TALLAHASSEE, FLORIDA

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 12 day of July, 1999.

Erika Pinna

ERIKA PINNA, Member

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12 day of July, 1999, by ERIKA PINNA, who is personally known to me or who has produced Florida State Driver's License Number DTM as identification and who did () or did not (☒) take an oath.

Executed this 12 day of July, 1999.

Regina A Maglio

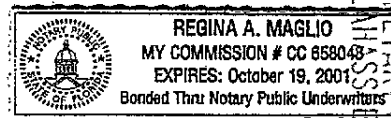
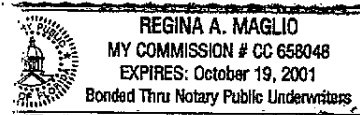
Signature of Notary

Printed Name:

Regina A Maglio

My Commission Expires:

My Commission Number:



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CLERK OF DISTRICT COURT
PALM BEACH COUNTY, FLORIDA

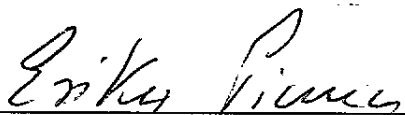
**AFFIDAVIT OF
2495 NASSAU, L.L.C.**

COMES NOW 2495 NASSAU, L.L.C., a Florida limited liability company (the "LLC"), by the sole member, ERIKA PINNA, which, pursuant to Florida Statute Section 608.407(2) deposes and says:

1. The LLC has one member.
2. The amount of capital contributions of the sole member is one hundred dollars (\$100).
3. The anticipated amount of the capital contributions of the sole member 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: July 12, 1999.

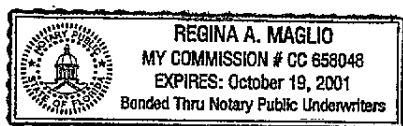


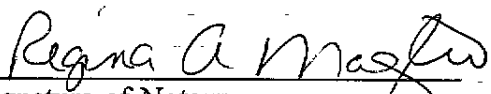
ERIKA PINNA, Member

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12 day of July, 1999, by ERIKA PINNA, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (☒) take an oath.

Executed this 12 day of July, 1999.





Signature of Notary
Printed Name: Regina A. Maglio
My Commission Expires:
My Commission Number:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

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

That 2495 NASSAU, L.L.C., a Florida Limited liability company, with its registered office at 7296 155th Place North, Palm Beach Gardens, Florida 33418, has named ERIKA PINNA, 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: Erika Pinna
ERIKA PINNA,
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12 day of July, 1999, by ERIKA PINNA, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (☒) take an oath.

Executed this 12 day of July, 1999.

Regina A Maglio
Signature of Notary
Printed Name: Regina A Maglio
My Commission Expires:
My Commission Number:

