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Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State



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Account Number : I19990000101:
Phone : (561)691-0059
Fax Number : (561)691-0066

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LIMITED LIABILITY COMPANY

St. Lucie Boulevard, L.C.

Certificate of Status	
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Certified Copy	0
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SHAPIRO & ADAMS

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ARTICLES OF ORGANIZATION OF ST. LUCIE BOULEVARD, L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be ST. LUCIE BOULEVARD, L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company shall be 1702 S.W. Bayshore Blvd., Pt. St. Lucie, Florida 34984.

ARTICLE III - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in the Company's Operating Agreement.

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida is Martin Schaffer, 13 Martwood Lane, Palm Beach Gardens, FL 33418

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the company shall contribute to the capital of the company the cash or properly set forth in Exhibit "A".

ARTICLE VI- ADDITIONAL CASH CONTRIBUTIONS

Each member shall make additional cash contributions to the company only on the unanimous consent of all the members.

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FORMS/ARTICLES/ST. LUCIE BOULEVARD, L.C. 2067.09/8/2/99/11:00 a.m.

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ARTICLE VII - ADMISSION OF NEW MEMBERS

Except as otherwise set forth in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company, other than the member proposing to dispose of his or her interest, approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Company will be managed by:

NAME

ADDRESS

Martin Schaffer

13 Mariwood Lane Palm Beach Gardens, FL 33418

Eliezer Morginstin

98 Northern Parkway West Plainview, NY 11803

Martin Schaffer, Member

Eliezer Morginstin, Member

FORMS/ARTICLES/ST. LUCIE BOULEVARD, L.C. 2067.09/8/2/99/11:00 a.m.

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NAME

ADDRESS

Martin Schaffer

13 Marlwood Lane Palm Beach Gardens, FL 33418

Eliezer Morginstin

98 Northern Parkway West Plainview, NY 11803

IN WITNESS WHEREOF, the undersigned members of St. Lucie Boulevard, L.C. hereby executes these Articles of Organization on this _ day of August, 1999.

Martin Schaffer, Member

Eliezer Merginstin, Member

FORMS/ARTICLES/ST. LUCIE BOULEVARD, L.C. 2067.09/8/2/99/11:00 a.m.

SHAPIRO & ADAMS

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AUG-02-1999 13:06 SHAPIRO & ADAMS

561 691 2266 P.04

STATE OF FLORIDA

COUNTY OF PALM BEACH	
Sworn to (or affirmed) August, 1999 by Martin Schar	and subscribed before me this Znd day of fer.
Personally Known	OR Produced Identification
Wy Columbian CC901082 Express February 12, 2001	Notary Public, State of Florida Vicki L Mona Print, Type or Stamp Commissioned Name of Notary Public
STATE OF	-
Swom to (or affirmed) a August, 1999 by Eliezar Morgi	and subscribed before me this day of instin.
Personally Known	OR Produced Identification
	Notary Public, State of Florida
	Print, Type or Stamp Commissioned Name of Notary Public

FORMS/ARTICLES/ST. LUCIE BOULEVARD, L.C. 2067.09/8/2/99/11:00 A.m.

3

STATE OF FLORIDA

COUNTY OF PALM BEACH
Swom to (or affirmed) and subscribed before me thisday of August, 1999 by Martin Schaffer.
Personally Known OR Produced Identification Type of Identification Produced
Notary Public, State of Florida
Print, Type or Stamp Commissioned Name of Notary Public
Swom to (or affirmed) and subscribed before me this 2 day of August, 1999 by Eliezer Morginstin.
Personally Known OR Produced Identification
Notary Public, State of Florida Hew York (Print, Type or Stamp Commissioned Name of Notary Public
Loc Elile Notary Public, State of How York No. 9121.0612263 Qualified to Stateau County Commission Expires July 18, 2007

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ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of ST. LUCIE BOULEVARD, L.C., as the registered agent of this fimited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and hereby agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

Martin Schaffer, Registered Age

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 20 day of August 1999, by Martin Schaffer, as Registered Agent.

Notary Public, State of Florida

Print, Type or Stamp

Commissioned Name of Notary Public

Vide L Muray

By Commence 00020222

Expres Fathers 12, 2001

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned members or authorized representative of a member of ST. LUCIE BOULEVARD, i.C., deposes and says:

- The above named liability company has at least two members.
- The total amount of cash contributed by the member(s) is \$200.00.
- 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.
- The total amount of cash or property anticipated to be contributed by member(s) is \$200.00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING FURTHER.

Dated: \$\frac{1}{2}/99\$

Martin Schaffer

Eliezer Morginstin

STATE OF FLORIDA

COUNTY OF PALM BEACH

Swom to (or affirmed) and subscribed before me this ______ day of August, 1999 by Martin Schaffer.

Personally Known _____ OR Produced Identification ______ Type of Identification Produced ______ Notary Public, State of Florida

Print, Type or Stamp

Commissioned Name of Notary Public

FORMS/ARTICLES/ST. LUCIE BOULEVARD, L.C. 2067.09/8/Z/99/11:90 am.

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- 4. The total amount of cash or property anticipated to be contributed by member(s) is \$200,00. This total includes amounts from 2 and 3 above.

THE AFFIANT SAYS NOTHING	FURTHER
Dated: <u>8-2-44</u>	Man Shell
•	Martin Schaffer
•	Ellezer Morginstin

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 200 day of August, 1999 by Martin Schaffer.

Personally Known ____ OR Produced Identification _____
Type of Identification Produced _____

Notary Public, State of Florida

Print, Type or Stamp

Commissioned Name of Notary Public



FORMS/ARTICLES/ST. LUCIE BOULEVARD, L.C. 2067.09/8/2/99/11:00 a.m.

E

STATE OF	Hew	York
COUNTY OF	_1/18	SHY

Sworn to (or affirmed) and subscribed before me this _2___day of August, 1999 by Eliezer Morginstin.

Notary Public, State of Florida

Print, Type or Stamp Commissioned Name of Notary Public

Lee Elife
Motory Paintin, State of New York
No. STELENTSZES
Commission Expires Suly 13, 2_00 /
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