Division of Corporations

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Division of Corporations

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From:

Account Name

: RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL,

Account Number: 076077000521 Phone: (954)761-2910 Fax Number: (954)764-4996

LIMITED LIABILITY COMPANY

Sterling Realty Advisors LLC

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ARTICLES OF ORGANIZATION OF TERLING REAL TV ADVISODS 1.1

STERLING REALTY ADVISORS LLC a Florida Limited Liability Company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

- 1. NAME. The name of the Limited Liability Company is Sterling Realty Advisors LLC (the "Company").
- 2. <u>PERIOD OF DURATION</u>. The period of duration of the Company shall be
- 3. <u>PURPOSE</u>. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
- 4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office and mailing address of the Company is 209 Phipps Plaza, Palm Beach, Florida 33480.
- 5. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent for the Company is: Brian D. Kosoy, 209 Phipps Plaza, Palm Beach, Florida 33480.
- 6. <u>ADDITIONAL MEMBERS</u>. Members may admit additional members upon the consent of a majority in interest of the then existing members.
- 7. <u>CONTINUITY OF BUSINESS</u>. Upon 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, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the consent of remaining members owning a majority-in-interest of the profits interests and of the capital interests of the Company.
- 8. MANAGEMENT. The Company shall be managed its members, and their names and addresses are:

Member

Address

A. David Kosoy

209 Phipps Plaza Palm Beach, FL 33480

FA# [H99-21332

Prepared by: Marvin S. Rosen, Esq. FL Bar #394660
Raden McClosky, Et al. 222 Lakeview Avenue
W. Palm Beach, FL 33401
(561) 838-4500

FA#: #199-21332 CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the limited liability company is: Sterling Realty Advisors LLC.
- The name and address of the registered agent and office is:

Brian D. Kosoy 209 Phipps Plaza 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, I hereby accept the appointment as registered agent and agree to act in its 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.

Brian D. Kosoy Registered Agent (Date)

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FA#: H99-21332 Brian D. Kosoy

209 Phipps Plaza Palm Beach, FL 33480

The undersigned have executed these Articles of Organization on the day of July, 1999.

STERLING REALTY ADVISORS LLC

Brian D. Kosov Mercher

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of the members of Sterling Realty Advisors LLC deposes and says:

- 1. The above named limited liability company has at least one member.
- The total amount of cash contributed by the members is \$1,000,00.
- 3. No property other than cash is being contributed by the members.
- 4. No additional cash or property is anticipated to be contributed by the members.
 - 5. The total amount of contributions by the members is \$1,000.00.

Brian D. Kosoy, Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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