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KEELEY, HAYES, DUDLEY, CAPPELLER & MEEKER

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
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RUSLEY C. MEEKER (1931-1995)

\*Member of Florida and  
Massachusetts Bars

\*\* Member of Florida New York  
and New Jersey Bars

November 12, 1999

SENT VIA FEDERAL EXPRESS AIRBILL NUMBER: 8132 0659 6197

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
ATTN: LIMITED LIABILITY COMPANY  
409 East Gaines St.  
Tallahassee, Florida 32399

700003047717--1  
-11/17/99-01092-010  
\*\*\*\*155.00 \*\*\*\*155.00

Re: Santa Clara Properties, LLC

Dear Ladies and Gentlemen:

We have enclosed a check for \$155 made payable to the Department of State to cover the following:

1. \$100 Filing Fee for Articles of Organization;
2. \$25 Fee for Designation of Registered Agent; and
3. \$30 Fee for a certified copy of the Articles.

We have also enclosed:

1. Articles of Organization for Florida Limited Liability Company for Santa Clara Properties, LLC; and
2. Certificate of Designation of Registered Agent/Registered Office.

Please sent the certified copy to me at:

JOSEPH F. KEELEY, PA  
2424 NORTH FEDERAL HIGHWAY; SUITE 314  
BOCA RATON, FLORIDA 33431

Should you require any additional information for please call me or my associate, Stacey, at 561-392-4300 Thank you.

Very truly yours,  
JOSEPH F. KEELEY, P.A.

By:   
Joseph F. Keeley

JFK/slb Dept of State letter

99 NOV 17 PM 3:45  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BB  
11-18-99

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Santa Clara Properties, LLC

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Limited Liability Company is:

Alan Bayman, 3433 NE 31 Ave. Lighthouse Point, Fl. 33064

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

The name and the Florida street address of the registered agent are:

ALAN BAYMAN  
Name  
3433 N.E. 31 AVE.  
Florida street address (P.O. Box **NOT** acceptable)  
LIGHTHOUSE POINT, FL 33064  
City, State, and Zip

*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 as provided for in Chapter 608, F.S..*

SEE ATTACHED

**Article IV - Management (Check box if applicable.)**

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Alan Bayman  
Signature of a member or an authorized representative of a member.

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

ALAN BAYMAN  
Typed or printed name of signee

99 NOV 17 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

**FILING FEES:**

- \$ 100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (OPTIONAL)
- \$ 5.00 Certificate of Status (OPTIONAL)

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Santa Clara Properties, LLC

2. The name and the Florida street address of the registered agent and office are:

ALAN BAYMAN

(Name)

3433 N.E. 31 AVE.

Florida street address (P.O. Box **NOT** ACCEPTABLE)

LIGHTHOUSE POINT, FL 33064

City/State/Zip

*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 as provided for in Chapter 608, F.S..*



(Signature)

|           |                                  |
|-----------|----------------------------------|
| \$ 100.00 | Filing Fee for Application       |
| \$ 25.00  | Designation of Registered Agent  |
| \$ 30.00  | Certified Copy (optional)        |
| \$ 5.00   | Certificate of Status (optional) |

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