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*MEMBER FL, NY, NJ & CT BARS
**NEW YORK BAR, NOT ADMITTED IN FL

BROWARD COUNTY OFFICE
2300 E. LAS OLAS BOULEVARD
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TELEPHONE (954) 522-8585
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MIRANDA & SOKOLOFF, LLP
450 SEVENTH AVENUE
SUITE 1400
NEW YORK, NEW YORK 10123
TELEPHONE (212) 584-0001
FACSIMILE (212) 584-0014

November 4, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800003038198--4
-11/08/99-01049-030
****346.25 ****160.00

RE: Proposed Limited Liability Company - East Boca Properties, Inc.

To Whom It May Concern:

Enclosed herewith please find a check in the amount of \$346.25, payable to the Florida Department of State. This amount consists of \$250.00, filing fee; \$35.00, designation of registered agent; \$8.75, certificate of status; and \$52.50, certified copy.

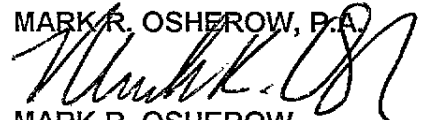
We also enclose the original and one copy of the document itself.

Please advise if anything else is necessary to establish this LLP.

Thank you for your attention.

Very truly yours,

MARK R. OSHEROW, P.A.


MARK R. OSHEROW

MRO/kil

cc: Client - w/encl.

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W99-25935

ALL

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 12:10

**TRANSMITTAL LETTER
FOR FLORIDA LIMITED LIABILITY COMPANY**

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: EAST BOCA PROPERTIES, L.C.
(Proposed limited liability company name - must include suffix)

FILED STATE
SECRETARY OF
DIVISION OF CORPORATIONS
DEC -6 PM 12:10

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$250.00 Filing fee for Articles of Organization and Affidavit
\$ 35.00 Designation of Registered Agent

A letter of acknowledgement will be issued free of charge upon filing. Please submit an additional \$8.75 if a certificate of status is needed. The fee for a certified copy is \$52.50.
Please send one check for the total amount made payable to the Florida Department of State.

FROM: MARK R. OSHEROW, P.A.
Name (Printed or typed)
7900 GLADES ROAD, SUITE 650
Address
BOCA RATON, FL 33434
City, State & Zip
561-477-5054
Daytime Telephone number



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 10, 1999

MARK R. OSHEROW
7900 GLADES ROAD
SUITE 650
BOCA RATON, FL 33434

SUBJECT: EAST BOCA PROPERTIES, INC.
Ref. Number: W99000025935

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 12:10

We have received your document for EAST BOCA PROPERTIES, INC. and your check(s) totaling \$346.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The enclosed document(s) does/do not meet our filing requirements. Therefore, we are enclosing our appropriate form(s) and/or instructions.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00054274

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November 30, 1999

Registration Section
Division of Corporations
Att: Agnes Lunt
Document Specialist
P.O. Box 6327
Tallahassee, FL 32314

RE: Proposed Limited Liability Company - East Boca Properties, Inc.
Ref. No.: W99000025935

Dear Ms. Lunt:

Per your instructions of November 10, 1999, we are returning the newly executed Articles of Organization and Certificate of Designation.

If it meets with your approval, kindly apply the check sent to you on November 4, 1999 to process the documents.

We also enclose a return envelope for your convenience to send our client's copy to this office.

Thank you for your attention.

Very truly yours,

MARK R. OSHEROW, P.A.


MARK R. OSHEROW

MRO/kli

99DEC-6 PM12:10
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is: EAST BOCA PROPERTIES, L.C.

ARTICLE II - Address:

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

2900 Northeast 6th Drive
Boca Raton, FL 33431

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

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

MARK R. OSHEROW, Esq.

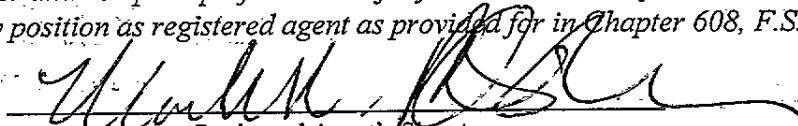
Name
7900 Glades Road, Suite 650

Florida street address (P.O. Box **NOT** acceptable)
Boca Raton FL 33434

City, State, and Zip

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC -6 PM 12:10

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.


Registered Agent's Signature

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)


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.)

Arthur Johnson, Ph.D.

Typed or printed name of signer

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

1. The name of the limited liability company is: EAST BOCA PROPERTIES, L.C.

2. The name and address of the registered agent and office is:

MARK R. OSHEROW, ESQ.

(NAME)

7900 GLADES ROAD, SUITE 650

(P. O. Box NOT ACCEPTABLE)

BOCA RATON, FL 33434

(CITY/STATE/ZIP)

FILED
STATE
SECRETARY OF CORPORATIONS
99 DEC -6 PM 12:10

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.


(SIGNATURE)

10/11/99
(DATE)

Filing Fee: \$ 35 for Designation of Registered Agent