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FROM: ACKERMAN, LINK & SARTORY, P.A.

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Brigitte Johnson
Account Name : ACKERMAN, LINK & SARTORY, P.A.
Account Number : 110435002274
Phone : (561)838-4100
Fax Number : (561)838-5305

SECRETARY OF STATE
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FLORIDA PROFIT CORPORATION OR P.A.

AJC Beechmont Office Park Corp.

Certificate of Status	1
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ARTICLES OF INCORPORATION
OF
AJC BEECHMONT OFFICE PARK CORP.

ARTICLE I
NAME

The name of the corporation is AJC Beechmont Office Park Corp.

ARTICLE II
DURATION

The corporation shall have a perpetual existence.

ARTICLE III
PURPOSE

The corporation is organized for the purpose of serving as the managing member of BEECHMONT OFFICE PARK ASSOCIATES, LLC, a Florida limited liability company.

ARTICLE IV
ADDRESS

The principal place of business and street address of the corporation shall be:

4400 PGA Boulevard
Suite 305
Palm Beach Gardens, FL 33410

ARTICLE V
CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of \$1.00 par value per share common stock.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 4400 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, and the name of the initial registered agent of the corporation at that address is Richard Baer.

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Wendy Sartory Link
FL Bar Number: 0000670
Ackerman, Link & Sartory, P.A.
220 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
Tel: (561) 838-4100

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ARTICLE VII
INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than two (2). The names and addresses of the initial directors of the corporation are listed below:

Andrew J. Cohen	c/o Cohen & Co., Inc. Real Estate 11 East 44 th Street New York, New York 10017
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Richard Baer	4400 PGA Boulevard Suite 305 Palm Beach Gardens, FL 33410
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ARTICLE VIII
INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

Andrew J. Cohen	c/o Cohen & Co., Inc. Real Estate 11 East 44 th Street New York, New York 10017
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ARTICLE IX
POWERS

The corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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Wendy Sarnoy Link
FL Bar Number: 0000670
Ackerman, Link & Sartory, P.A.
212 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
Tel: (561) 838-4100

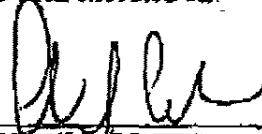
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ARTICLE XI
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

THESE ARTICLES OF INCORPORATION have been executed on

May 4, 2004.



ANDREW J. COHEN

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Wendy Sartory Link
FL Bar Number: 0000670
Ackerman, Link & Sartory, P.A.
122 Lakeview Avenue, Suite 1250
West Palm Beach, Florida 33401
Tel: (561) 838-4100

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED**

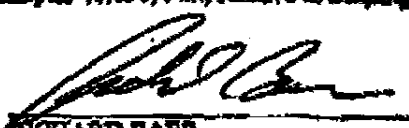
The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:

AJC BERCHMONT OFFICE PARK CORP., desiring to organize under the laws of the
State of Florida with its registered office address, as indicated in the Articles of Incorporation, at
4400 PGA Boulevard, Suite 305, Palm Beach Gardens, FL 33410, has named Richard Baer as its
agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above-
stated corporation at the place designated in this Certificate, I hereby accept to act in this capacity
and agree to comply with the provisions of Chapter 48.091, F.S., relative to keeping open such
office.

DATED May 4, 2004


RICHARD BAER

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Wally Waring Link
P.O. Box Number 1801670
Ackerman, Link & Sartory, P.A.
222 Lakeside Avenue, Suite 1200
West Palm Beach, Florida 33401
Tel: (561) 614-4134

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TALLAHASSEE, FLORIDA

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