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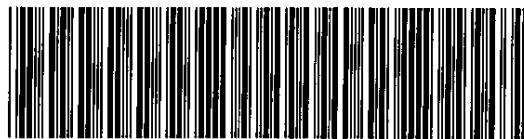
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAWRENCE J. DIAMOND, P.A.

ATTORNEYS AT LAW
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS, FLORIDA 33410

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July 11, 2006

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Florida Secretary of State
2661 Executive Center Circle
Clifton Building
Tallahassee, Florida 32301

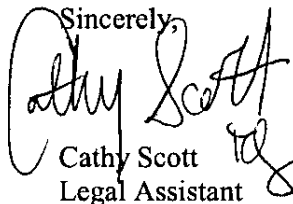
Re: East Lake Office Equity Investors, Inc.

Dear Sir or Madam:

On June 19, 2006, the Articles of Organization of East Lake Office Equity Investors, LLC (the "LLC") were filed with your office on behalf of our client. The limited liability company was formed to serve as the general partner of East Lake Office Investors, LLLP, a Florida limited liability limited partnership (the "Partnership"). Our client has decided to use a Florida corporation instead of a Florida limited liability company to serve as the general partner of the Partnership. In time, we will allow the LLC to be administratively dissolved by your office.

I have enclosed duplicate copies of the Articles of Incorporation of East Lake Office Equity Investors, Inc. to be filed with your office. This is the new corporation, which will serve as the general partner of the Partnership. Please arrange to file the Articles of Incorporation with your office and return a certified copy of the Articles to me in the prepaid Federal Express envelope enclosed. A check in the amount of \$78.75 is also enclosed in payment of the filing fees.

Should you require any further information regarding the LLC or the new corporation, please contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

Cathy Scott
Legal Assistant

Enclosures

cc: Mark Wisniewski
Brian Cich
Amy Lowe

**ARTICLES OF INCORPORATION
OF
EAST LAKE OFFICE EQUITY INVESTORS, INC.**

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - NAME

The name of this corporation is East Lake Office Equity Investors, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation, which is also the mailing address of the Corporation, is located at the following address:

3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue a total of 20,000 shares of common stock, one dollar (\$1.00) par value per share, of which 10,000 shares shall be Class A voting common stock and 10,000 shares shall be Class B non-voting common stock.

The common stock of the Corporation shall have the following characteristics:

(a) At all meetings of the stockholders, the Class A voting common stockholders shall be entitled to cast one (1) vote for each share of Class A voting common stock owned. That a Class A voting common stockholder is interested in a matter to be voted upon shall not disqualify him/her from voting thereon.

(b) Except as otherwise provided by law, the entire voting power for the election of the directors and for all other purposes shall be vested exclusively in the holders of the outstanding Class A voting common stock.

(c) With the exception of voting rights, each share of common stock shall have the same characteristics regardless of class.

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended or repealed by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

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

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

Regserv Corp.
3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

Cathy Scott
3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

ARTICLE X - INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The name and address of the initial director of the Corporation are:

NAME

ADDRESS

Bruce A. Rendina

3801 PGA Boulevard, Suite 600
Palm Beach Gardens, Florida 33410

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

SIGNATURES APPEAR ON THE FOLLOWING PAGE

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 11th day of July, 2006.


Cathy Scott, Incorporator

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

Dated this 11th day of July, 2006.

REGSERV CORP., a Florida corporation

By: 
Eric M. Fischer, Vice President