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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
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Phone : (850)222-1092
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DIVISION OF CORPORATION

08 MAY 12 PM 1:03

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Landmark Condominium Corp.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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J. Shivers MAY 13 2008

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Landmark Condominium Corp.

ARTICLE II PRINCIPAL OFFICE

The principle street address and mailing address, if different is:

5350 West Atlantic Ave., Suite 100, Delray Beach, FL 33484

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To own security interests in affiliated business entities, and to engage in all activities necessary or incidental in connection therewith, and in general to carry out any and all activities allowed a corporation organized under the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

The number and class of shares of stock the Corporation has authority to issue is One Thousand (1,000) shares of common voting stock, \$.01 par value per share.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Richard A. Swartz, Andrew Steinberg and Gary Korn shall be the initial directors of the Corporation, each to serve subject to the Corporation's bylaws and until their successor is duly appointed and qualified. The address of Richard A. Swartz and Andrew Steinberg is 5350 West Atlantic Ave., Suite 100, Delray Beach, Florida 33484. The address of Gary Korn is 20801 Biscayne Boulevard, Suite 501, Aventura, Florida 33180.

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

The name and street address of the initial registered agent is Richard A. Swartz, 5350 West Atlantic Ave., Suite 100, Delray Beach, FL 33484

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

The name and address of the Incorporator is Constance A. Ballou, Seyfarth Shaw LLP, Two Seaport Lane, Suite 300, Boston, MA 02210

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

By:

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Signature/Incorporator

4-28-08  
\_\_\_\_\_  
Date

4/28/08  
\_\_\_\_\_  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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