

**L03000016681**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000190007 2)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850)205-0383

From: Account Name : FOLEY & LARDNER  
Account Number : I19980000047  
Phone : (407)423-7656  
Fax Number : (407)648-1743

Document Prepared by DAWN HEAVEY  
Client/Matter # 042406-710  
No. of Pages 3

RECEIVED  
03 MAY - 8 50  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
03 MAY - 8 PM 3:51

FILED

**LIMITED LIABILITY COMPANY**

**Harbor Balmoral Management, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

*Handwritten initials and date: 5-8-03*

**ARTICLES OF ORGANIZATION**

**FOR**

**HARBOR BALMORAL MANAGEMENT, LLC**  
**a Florida Limited Liability Company**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

**ARTICLE I. NAME**

The name of the limited liability company is: HARBOR BALMORAL MANAGEMENT, LLC (the "Company").

**ARTICLE II. ADDRESS**

The street address of the principal office of the Company is 1701 Highway A1A, Suite 304, Vero Beach, Florida 32963. The mailing address of the principal office of the Company is 1701 Highway A1A, Suite 304, Vero Beach, Florida 32963.

**ARTICLE III. DURATION**

The period of duration for the Company shall be perpetual, unless terminated in accordance with the Company's Operating Agreement or by the written consent of the members of the Company.

**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent of the Company are F&L Corp., The Greenleaf Building, 200 Laura Street, 3rd Floor, Jacksonville, Florida 32201-0240.

**ARTICLE V. MANAGEMENT**

The Company shall be a manager-managed company.

**ARTICLE VI. OPERATING AGREEMENT**

The power to adopt the Operating Agreement of the Company shall be vested in the members of the Company. The power to alter, amend, or repeal the Operating Agreement of the Company shall be exercised by the members of the Company according to the terms thereof.

Date: May 8, 2003

By: [Signature]  
Michael A. Okaty, Authorized Representative

SECRET  
TALLAHASSEE, FLORIDA  
03 MAY - 8 PM 3:51  
FILED


**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, having been named in Paragraph III of the foregoing Articles of Organization as initial registered agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that it is familiar with, and hereby accepts, the obligations set forth in Section 608.415, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to it as registered agent of the limited liability company.

DATED, this 5th day of May, 2003.

REGISTERED AGENT:

**F & L CORP.**  
a Wisconsin corporation

By:   
\_\_\_\_\_  
John A. Sanders  
Agent and Authorized Signatory

RECORDED  
AND  
FILED  
03 MAY - 8 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA