

L040000009650

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.

((H04000025386 3)))

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 : PATTERSON, BOND & LATSHAW, P.A.
Account Number : I20000000140
Phone : (904) 247-1770
Fax Number : (904) 394-5396

LIMITED LIABILITY COMPANY

2004 FLAGLER BEACH ASSOCIATES, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED
04 FEB - 4 PM 4:38
DIVISION OF CORPORATION AND SECRETARY OF STATE
04 FEB - 4 PM 5:01

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
2-4-04

H04000025386 3

**ARTICLES OF ORGANIZATION
OF
2004 FLAGLER BEACH ASSOCIATES, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I
NAME AND ADDRESS**

The name of the limited liability company shall be 2004 FLAGLER BEACH ASSOCIATES, LLC ("Company"). The principal place of business of the Company in Florida shall be 151 Sawgrass Corners Drive, Suite 202, Ponte Vedra Beach, Florida 32082. The mailing address of the Company shall be 151 Sawgrass Corners Drive, Suite 202, Ponte Vedra Beach, Florida 32082.

**ARTICLE II
DURATION**

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE III
PURPOSES AND POWERS**

The general purpose for which the Company is organized is to acquire, own, develop and manage commercial real estate and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

**ARTICLE IV
REGISTERED OFFICE AND AGENT**

The name and street address of the registered agent of the Company in the State of Florida is The Ferber Company, Inc., 151 Sawgrass Corners Drive, Suite 202, Ponte Vedra Beach, Florida 32082.

**ARTICLE V
MANAGEMENT (MANAGEMENT BY MANAGERS)**

The Company shall be managed by one or more Managers, in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These

06 FEB - 1 P 15:00

APPROVED
AND
FILED

H04000025386 3

regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial Managers of the Company is:

NAME

ADDRESS

Paul S. Ferber

151 Sawgrass Corners Drive, Suite 202
Ponte Vedra Beach, FL 32082

P. Shields Ferber, Jr.

14255 US Hwy. 1, Suite 214
Juno Beach, FL 33408

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Florida, for the foregoing uses and purposes this _____ day of February, 2004.

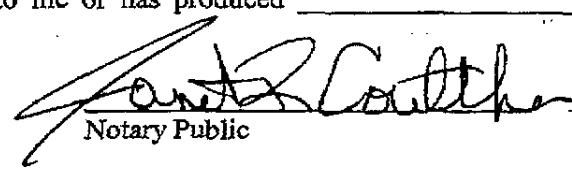


Paul S. Ferber

STATE OF FLORIDA
COUNTY OF ~~DADE~~ *St. Johns*

The foregoing instrument was acknowledged before me this 4 day of February, 2004, by Paul S. Ferber. He is personally known to me or has produced _____ as identification.



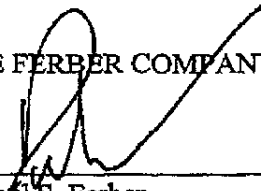


Notary Public

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of 2004 Flagler Beach Associates, LLC, as the registered agent of this limited liability company, hereby consents to its appointment as registered agent of the Company.

THE FERBER COMPANY, INC.

By 

Paul S. Ferber
Its: President

NHS2957

H04000025386 3