

L06000001308

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2011/05/05

FLORIDA/FOREIGN LIMITED LIABILITY CO.

COASTAL PALMS, LLC.

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January 4, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: COASTAL PALMS, LLC
REF: W06000000167

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

PLEASE NOTE: Article V refers to this entity as "this corporation." PLEASE ALSO NOTE: Your cover sheet shows a period after the LLC suffix, but the period is not in the name in the title of the Articles. If you would like a period at the end of the "LLC," please be sure that it is shown this way in the title of the Articles.

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Lee Rivers
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STATE OF FLORIDA

P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF ORGANIZATION OF

COASTAL PALMS, LLC

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

ARTICLE I

NAME

The name of the Company shall be COASTAL PALMS, LLC.

ARTICLE II

PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of the Company is 6700 N. Andrews Avenue, Suite 300, Fort Lauderdale, FL 33309.

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ARTICLE III

**REGISTERED OFFICE AND
REGISTERED AGENT &
REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

M & W Agents, Inc.
2101 Corporate Blvd., Suite 107
Boca Raton, FL 33431

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and

Donald R. Tescher, Esq.
Tescher Gutter Chaves Josepher Rubin Ruffin & Forman, PA
2101 Corporate Blvd., Suite 107
Boca Raton, Florida 33431
(561) 998-7847
Fla. Bar No. 121088

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agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

**ARTICLE IV
MANAGEMENT**

The Company is to be a manager-managed Company, and the initial Manager is M. STEPHEN JACKMAN.

**ARTICLE V
DURATION**

The period of the duration of this entity shall be perpetual, unless sooner terminated by operation of law or agreement among the Company's members.

-00-

Executed by the undersigned authorized agent on January 3rd, 2006.


DONALD R. TESCHER, Authorized Agent

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