

Division of Corporations

Page 1 of 1

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.

(((H06000288224 3)))



H060002882243ABC%

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 : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)218-8960

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC -5 PM 2:20

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

HTG CRYSTAL COVE MANAGEMENT, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

RECEIVED

06 DEC -5 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Tuesday, December 05, 2006 12:19:14 PM
TO: FL Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 18502050383
CONFIRMATION PHONE NO.:
FROM: Daisy Rodriguez
TOTAL NUMBER OF PAGES: 04 (including cover)
CLIENT AND MATTER: 29466-0058

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

FILED
06 DEC -5 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H06000288224 3

**ARTICLES OF ORGANIZATION
OF**

HTG CRYSTAL COVE MANAGEMENT, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be HTG CRYSTAL COVE MANAGEMENT, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 3250 Mary Street, Suite 500, Coconut Grove, Florida 33133. The initial registered agent at that address is Matthew A. Rieger, P.A.

ARTICLE IV

This limited liability company shall be a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 4 day of December, 2006.


Matthew A. Rieger, Authorized
Representative

Fax Audit Number: H06000288224 3

Fax Audit No. H06000288224 3**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is HTG Crystal Cove Management, LLC.

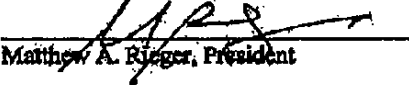
SECOND -- The name and address of the registered agent and office is:

Matthew A. Rieger, P.A.
3250 Mary Street, Suite 500
Coconut Grove, Florida 33133

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Dated this 4 day of December, 2006.

Matthew A. Rieger, P.A., a Florida
professional services corporation, Registered
Agent

By: 

Matthew A. Rieger, President

202187

Fax Audit Number: H06000288224 3