

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.

(((H07000180576 3)))



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

To:

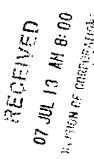
Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name : GUNSTER, YOAKLEY, VALDES-FAULI & STEWART,



.*	Account Number Phone Fax Number	: I19990000012 : (954)468-1355 : (954)523-1722		DA
THEN OF CHERTS STORY		REIGN LIMI 399 Mallard,		LITY CO.
	Certifica	ate of Status	0	
ΞĨ	Certifie	d Сору	0	]
	Page Co	ount	03	
	Estimate	ed Charge	\$125.00	

Electronic Filing Menu

Corporate Filing Menu

Help

JUL-13-2007 04:06PM FROM-Gunster Yorklay

8545231722

T-844 P.001/005 F-133



Ft. Lauderdale • Miami • Palm Beach • Stuart • Vero Beach • West Palm Beach

FAX COVER SHEET

Las Olas Centre, Suite 1400 450 East Las Olas Boulevard Ft. Lauderdale, Florida 33301

Phone: Fax:

954-713-6428 954-888-2029

Website

www.gunster.com

DATE: July 13, 2007

TO: Electronic Filing
Department

FIRM:

Corporations Division

FAX NO: 850-205-0380

Florida Department of

State

PHONE NO:

FROM: Jason K. Lamberton, Paralegal

PHONE NO: 954-712-1476

E-MAIL:

jlamberton@gunster.com

CLIENT NO: 30097.00001

5 % PAGES INCLUDING COVER

MESSAGE:

ATTACHED FOR FILING ARE THE ARTICLES OF ORGANIZATION OF 399 MALLARD, LLC.

PLEASE CALL ME (954) 712-1476 IF YOU HAVE ANY QUESTIONS.

THANK YOU.

FTL 325744.1

JUL-13-2007 04:08PM FROM-Gunster Yoakley

9545231722

T-844 P.003/005 F-133

FAX AUDIT NO.: H07000180576 3

### ARTICLES OF ORGANIZATION OF 399 MALLARD, LLC

The undersigned, for the purpose of forming a limited liability company under the laws of Florida, hereby adopts the following Articles of Organization:

### Article I Name

The name of the limited liability company is 399 Mallard, LLC (the "Company").

# Article II Duration

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

## Article III Nature of Business and Mailing & Street Address

This Company is organized for the purpose of transacting any or all lawful business. The mailing and street address of the Company's initial principal office is 399 Mallard Road, Weston, FL 33327.

# Article IV Initial Registered Office and Agent

The name of the initial registered agent of this Company is GY Corporate Services, Inc. and the street address of the initial registered office of this Company is 500 E. Broward Blvd., Suite 1400, Fort Lauderdale, FL 33394.

### THIS INSTRUMENT PREPARED BY:

Gunster, Yoakley & Stewart, P.A. 500 E. Broward Blvd., Suite 1400 Fort Lauderdale, FL 33394 Telephone: (954) 468-1314

FAX AUDIT NO.: H07000180576 3

O7 JUL 13 AM 8: 49
SECRETARY OF STATE
TALLAHASSEE, FI OBINA

JUL-13-2007 C4:06PM FROM-Gunster Youklay

9545231722

T-844 P.004/006 F-133

FAX AUDIT NO.: #07000180576 3

## Article V Membership Certificates

- (a) Each Member's interest in the Company may be evidenced by a membership participation or unit certificate.
- (b) No Member of this Company may transfer, sell or assign its Membership Interest in the Company to any other person except as provided for in an Operating Agreement of the Company.

### Article VI Addition of New Members

New owners who take their interest directly from the Company will be admitted as Members with the consent of all of the Members. New owners who take their interest by assignment, inheritance, or operation of law will be admitted only with the consent of all of the Members or as otherwise may be provided in an Operating Agreement of the Company.

### Article VII Amendment

This Company reserves the right to amend or repeal any provision contained in these Articles of Organization, and any right conferred upon the Members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned sole Member has executed these Articles the 11th day of July, 2007.

Martin R. Press. Sole Member

FAX AUDIT NO.: H07000180576 3

JUL-13-2007 04:06PM FROM-Gunster Youkley

9545231722

T-844 P.005/005 F-133

FAX AUDIT NO.: H07000180576 3

### ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for GY Corporate Services, Inc., a Florida corporation, at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and undersigned further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: July 11, 2007.

GY CORPORATE SERVICES, INC.

MARTIN R. PRESS, ESQ. VICE PRESIDENT

FTL, 325745.1

O7 JUL 13 AM 8: 49
SECRETARY OF STATE