

Florida Department of State
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To:

Division of Corporations
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From:

Account Name : SCOTT, ROYCE, HARRIS, BRYAN & HYLAND, P.A.
Account Number : 070674001534
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LIMITED LIABILITY COMPANY
5050 OCEAN DRIVE DEVELOPMENT, LLC

Certificate of Status	0
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**ARTICLES OF ORGANIZATION
FOR
5050 OCEAN DRIVE DEVELOPMENT, LLC,
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is **5050 OCEAN DRIVE DEVELOPMENT, LLC.**

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

4400 PGA Boulevard, Suite 800
Palm Beach Gardens, Florida 33410

**ARTICLE III
DURATION**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

**ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS**

Additional members may be admitted to the Limited Liability Company only with the unanimous written consent of all of the then existing members and upon such terms and conditions as shall be determined by all of such existing members.

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**ARTICLE VI
REGISTERED AGENT AND OFFICE**

The name and street address of the initial registered agent and office for the Limited Liability Company is:

J. RICHARD HARRIS
4400 PGA Boulevard, Suite 800
Palm Beach Gardens, Florida 33410

IN WITNESS WHEREOF, the undersigned authorized representative of the Members of the Limited Liability Company has made and executed these Articles of Organization this 5th day of October, 2000.


J. RICHARD HARRIS, Authorized
Agent of a Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

J. Richard Harris, Authorized Agent of a Member
Typed or Printed Name of Signee

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA:

- 1) The name of the limited liability company is **5050 OCEAN DRIVE DEVELOPMENT LLC.**
- 2) The name and address of the registered agent and his office is:

J. RICHARD HARRIS
4400 PGA Boulevard, Suite 800
Palm Beach Gardens, Florida 33410

Having been named to 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 agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

DATED this 17th day of October, 2000.



J. RICHARD HARRIS
Registered Agent

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