

Capital Service, Inc.
1400 1st St., Suite 2

Tallahassee, FL 32301

(850) 878-4734
Kathi or Brent

L02000006867

Office Use Only

FILED
02 MAR 22 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Portofino Phase II, LLC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/22

☒ Certified Copy

☐ Mail Out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS

☐ Profit

☐ Not for Profit

☒ Limited Liability

☐ Domestication

☐ Other

AMENDMENTS

☐ Amendment

☐ Resignation of R.A., Officer/Director

☐ Change of Registered Agent

☐ Dissolution/Withdrawal

☐ Merger

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-03/22/02--01030--010

****457.50 ****160.00

BK

OTHER FILINGS

☐ Annual Report

☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Trademark

☐ Other

File # 2nd

**ARTICLES OF ORGANIZATION FOR
PORTOFINO PHASE II, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - NAME

The name of the Limited Liability Company is:

PORTOFINO PHASE II, LLC

ARTICLE II - ADDRESS

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

Portofino Phase II, LLC
359 Carolina Avenue
Winter Park, Florida 32789

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE
& REGISTERED AGENT'S SIGNATURE:**

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

Grant T. Downing
222 West Comstock Avenue, Suite 101
Winter Park, Florida 32789

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 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 in Chapter 608, F.S.


Grant T. Downing, Registered Agent

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ARTICLE V - MANAGEMENT

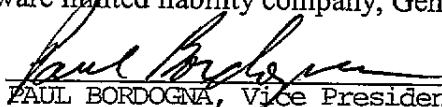
The Limited Liability Company is to be managed by one or more members and is, therefore, a member - managed company.

Executed by the undersigned at 222 West Comstock Avenue, Suite 101, Winter Park, Florida 32789 on March 19, 2002.

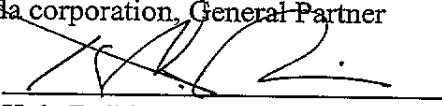
(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

By: PALM BEACH APARTMENT ASSOCIATES, PHASE II, LTD.,
a Florida limited partnership, its Member

By: PRUDENTIAL - PALM BEACH, LLC,
a Delaware limited liability company, General Partner

By: 
PAUL BORDOGNA, Vice President of The
Prudential Insurance Company of America, the
sole member and manager of Prudential-Palm Beach, LLC

By: ERI-PALM BEACH EQUITY, INC.,
a Florida corporation, General Partner

By: 
Kyle D. Riva, Vice President

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