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Division of Corporations

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From:

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FLORIDA NON-PROFIT CORPORATION

GREEN CAY OWNERS' ASSOCIATION, INC.

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| Certificate of Status | 1 |
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**ARTICLES OF INCORPORATION
OF
GREEN CAY OWNERS' ASSOCIATION, INC.**

In compliance with Chapter 617, Florida Statutes, the undersigned Incorporator adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

Green Cay Owners' Association, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3250 Mary Street
Suite 500
Coconut Grove, Florida 33133

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To promote the health, safety and social welfare of the owners of certain real property located in the Palm Beach County, Florida.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

Directors shall be elected or appointed in accordance with the provisions of the Bylaws of the corporation.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name(s), address(es) and title(s):

Gerald Goray, Director, President
One Park Place, 621 N.W. 53rd St., Suite 255
Boca Raton, Florida 33487

Thomas Bezold, Director, Vice President
3250 Mary Street, Suite 500
Coconut Grove, Florida 33133

Marilyn Pascual, Director, Secretary, Treasurer
3250 Mary Street, Suite 500
Coconut Grove, Florida 33133

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ARTICLE VI AMENDMENTS

The manner in which these Articles may be amended:

Amendment of these Articles requires the approval of Green Cay Village, LLC, the initial member of the corporation. No amendment affecting the corporation shall be effective without the prior written consent of Green Cay Village, LLC, or its successors or assigns.

ARTICLE VII INITIAL REGISTERED AGENT AND STREET ADDRESS

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

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

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9 day of March, 2005.


Matthew A. Rieger, Incorporator

.....
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned is familiar with and accepts the appointment as registered agent and agrees to act in this capacity as of this 9 day of March, 2005.

Matthew Rieger, P.A.


Matthew A. Rieger, President

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