

Division of Corporations

Page 1 of 2

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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.

(((H00000009382 3)))

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

Division of Corporations
Fax Number : (850) 922-4003

Account Name : BERGER DAVIS & SINGERMANN
Account Number : I19990000048
Phone : (954) 525-9900
Fax Number : (954) 523-2872

LIMITED LIABILITY COMPANY

Columbus-Napoleon, L.L.C.

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

Berger Davis & Singerman

RECEIVED

00 MAR -2 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDASECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -1 PM 8:21

FILED

untn
3/2

Fax Audit No. H00000009382 3

**ARTICLES OF ORGANIZATION
OF
COLUMBUS-NAPOLEON, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned, in forming a Florida Limited Liability Company ("Company") under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopt the following Articles of Organization for such Company:

ARTICLE I

NAME

The name of the Company is Columbus-Napoleon, L.L.C.

ARTICLE II

ADDRESS

The mailing address and the street address of the principal office of the Company is 1365 Ginger Circle, Weston, Florida, 33326.

ARTICLE III

INITIAL REGISTERED AGENT

The name of the initial Registered Agent of the Company is James B. Davis at Berger Davis & Singerman, 350 E. Las Olas Boulevard, Suite 1000, Fort Lauderdale, Florida, 33301.

ARTICLE IV

MANAGEMENT

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

Prepared by:

James B. Davis, Esq.

Berger Davis & Singerman

350 E. Las Olas Blvd., #1000

Fort Lauderdale, FL 33301

Tel. No. 954-525-9900

FL Bar No. 205575

Fax Audit No. H00000009382 3

FILED
00 MAR - 1 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fax Audit No. H00000009382 3

ARTICLE V**MEMBERSHIP UNITS**

The Company is authorized to issue One Hundred (100) Membership Units.

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

Dated: 2-29, 2000**SOUTHEAST SHORE PROPERTIES,
INC., Member**By: Bret J. Boyd
BRET J. BOYD, President**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

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 for in Chapter 608, Florida Statutes.

Dated: February 29, 2000James B. Davis
JAMES B. DAVIS
Initial Registered Agent**FILED**
MAR - 1 PM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA