



THE UNITED STATES  
CORPORATION  
COMPANY

00000002571

ACCOUNT NO. : 072100000032

REFERENCE : 613450 10463A

AUTHORIZATION :

*Patricia Regente*

COST LIMIT : \$ 155

ORDER DATE : March 6, 2000

ORDER TIME : 3:0 PM

ORDER NO. : 613450-005

CUSTOMER NO: 10463A

500003160995--6

CUSTOMER: Brent Wolmer, Esq  
COHEN NORRIS SCHERER  
COHEN NORRIS SCHERER  
Suite 400  
712 U.s. Highway 1  
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: BRENNAN DEVELOPMENTS II, LLC

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS: \_\_\_\_\_

*W3/7*  
**FILED**  
00 MAR -7 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 MAR -7 PM 3:10

RECEIVED

# ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

## ARTICLE I - Name:

The name of the Limited Liability Company is:

BRENNAN DEVELOPMENTS II, LLC

## ARTICLE II - Address:

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

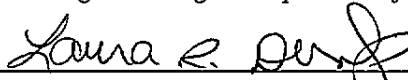
255 SUNRISE AVENUE, SUITE 200, PALM BEACH, FLORIDA 33480

## ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

CORPORATION SERVICE COMPANY		
Name		
1201 HAYS STREET		
Florida street address (P.O. Box <b>NOT</b> acceptable)		
TALLAHASSEE	FL	32301
City, State, and Zip		

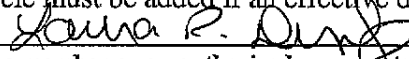
*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all 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, F.S..*

  
Registered Agent's Signature

## Article IV - Management (Check box if applicable.)

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

(An additional article must be added if an effective date is requested)

  
Signature of a member or an authorized representative of a member.

(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.)

ITS AGENT, LAURA R. DUNLAP  
Typed or printed name of signee

## FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization  
\$ 25.00 Designation of Registered Agent  
\$ 30.00 Certified Copy (OPTIONAL)  
\$ 5.00 Certificate of Status (OPTIONAL)

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00 MAR - 7 PM 3:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Corporation ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of BRENNAN DEVELOPMENTS II, LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein by CSC without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this  
6<sup>th</sup> day of MARCH 19 2000

[Signature]  
WITNESS

IRVING HUNTER  
TYPED OR PRINTED NAME

[Signature]  
WITNESS

Susan R. Murphy  
TYPED OR PRINTED NAME

[Signature]  
SIGNATURE

BRENT WOLMER  
TYPED OR PRINTED NAME

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

00 MAR -7 PM 3:54

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