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.

(((H00000034880 5)))

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

To:

Division of Corporations

Fax Number : (850) 922-4003

From:

Account Name : MOMBACH, BOYLE & HARDIN, P.A.

Account Number: 074143000064 Phone : (954)467-2200 Fax Number : (954)467-2210

LIMITED LIABILITY COMPANY

ARC STONE III, LLC

Certificate of Status	1 1
Certified Copy	1
Page Count	05
Estimated Charge	\$160.00

Electronic Filing Menu.

Corporate, Filing

Public Access

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

900/T00团

MOMBACH BOYLE HARDIN

06/30/00 TI:20 FAX 9544673129

H00000034880 5

ARTICLES OF ORGANIZATION

OF

ARC STONE III, LLC

The undersigned, as the authorized representative of the initial member of ARC STONE III,

LLC, a Florida limited liability company formed hereunder (the "Company"), on behalf of the members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I COMPANY NAME

The name of the company is ARC STONE III, LLC.

ARTICLE II COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue during the time set forth in the Company's Operating Agreement, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

THIS INSTRUMENT PREPARED BY: Conrad J. Boyle, Esq. Mombach, Boyle & Hardin, P.A. 500 E. Broward Blvd., Suite 1950 Fort Lauderdale, Florida 33394 Florida Bar No.0178497 (954) 467-2200

H00000034880 5

ARTICLE III MAILING ADDRESS AND STREET ADDRESS OF COMPANY

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

3114 Tuxedo Avenue West Palm Beach, Florida 33405

ARTICLE IV REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

> Conrad J. Boyle, Esq. Mombach, Boyle & Hardin, P.A. 500 East Broward Boulevard **Suite 1950** Fort Lauderdale, Florida 33394

<u>ARTICLE V</u> ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members by the unanimous consent of the members. Any new member shall be required to comply with these Articles of Organization, the Operating Agreement, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

ARTICLE VI RIGHT OF REMAINING MEMBERS TO CONTINUE THE COMPANY

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a

member in the Company, the remaining members of the Company shall have the right to continue the business of the Company subject to and in accordance with these Articles of Organization, the Operating Agreement, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

<u>ARTICLE VII</u> MANAGEMENT

The Company will be a manager-managed company.

ARTICLE VIII DISSOLUTION OF COMPANY

The Company may be dissolved only in accordance with the Act and the Operating Agreement of the Company as may be adopted from time to time by the members of the Company.

ARTICLE IX AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of these Articles of Organization in accordance with the Act and the Operating Agreement of the Company adopted by the members from time to time.

IN WITNESS WHEREOF, the undersigned being the authorized representative of the initial members of the limited liability company hereby executes these Articles of Organization, this

day of hine, 2000.

MICHAEL COIR

H00000034880 5

COUNTY OF YOUR BOACH)			
The foregoing instrument was acknowled 2000, by MICHAEL COIRO, who is personal driver's license as identificated	edged before me this <u>2</u> day of sonally known to me or who has p tion.	roduced a	
	Notary Public - State of Florida	SECR	00 يار

My Commission Expires: Commission Number:

STATE OF FLORIDA

Having been named as registered agent and to accept service of process for the above Linited 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

DATED this 26 day of 1200.

Conrad J. Boyle

CRETARY OF STATE

N:\cjb\Kanner 145 Watts St\Documents\artorg.wpd