

L00000008718

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 DIVISION OF CORPORATIONS
 00 JUL 21 PM 2:14

FILINGS, INC. TERESA ROMAN
 (Requestor's Name)
 2805 LITTLE DEAL ROAD
 (Address)
 TALLAHASSEE, FLORIDA 32308 385-6735
 (City, State, Zip) (Phone #)

OFFICE USE ONLY

400003332894--5
 -07/24/00-01071-008
 ****125.00 ****125.00

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

1. LAS OLAS WATERSIDE, LLC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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- Walk in
 Pick up time 2:00
 Certified Copy
 Certificate of Status
 Mail out
 Will wait
 Photocopy

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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BR 7/24

Examiner's Initials

**ARTICLES OF ORGANIZATION
OF
LAS OLAS WATERSIDE, LC**

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ARTICLE I: NAME

The name of this limited liability company is **LAS OLAS WATERSIDE, LC** (hereinafter "Company"), whose mailing address and street address of the principal office of the limited liability company is **315 N. E. 3rd Avenue, Suite 200, Fort Lauderdale, Florida 33301.**

ARTICLE II: DURATION

This limited liability company shall remain in existence perpetually; and the effective date of commencement is hereby designated as the date of filing of these Articles.

ARTICLE III: PURPOSE

This limited liability company is organized to transact any lawful business for limited liability companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: MEMBERS' OWNERSHIP AND MANAGEMENT

The sole member of the Company is Walter L. Morgan, Trustee U/A/D July 14, 2000. The management of the Company is reserved to Walter L. Morgan, Trustee U/A/D

July 14, 2000, as the managing member, regarding all actions and business of the Company.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is **315 N. E. 3rd Avenue, Suite 200, Fort Lauderdale, FL 33301**, and the name of the initial registered agent of this limited company is **Walter L. Morgan**.

ARTICLE VI: MEMBERS

The name and address of each member of this organization, together with the relative percentage ownership of each member is as follows:

	<u>Ownership %</u>
Walter L. Morgan, Trustee U/A/D July 14, 2000 315 N.E. 3rd Avenue, #200 Fort Lauderdale, FL 33301	100%

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the Company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited liability company may continue to operate, providing a sole member's interest is immediately transferred to a successor in interest; or upon the written consent of all remaining members, if any, in this limited liability company.

ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

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ARTICLE XI: AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 20th day of July, 2000.

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Walter L. Morgan as Trustee
Walter L. Morgan, Trustee U/A/D July 14, 2000

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 20th day of July, 2000, by Walter L. Morgan, Trustee U/A/D July 14, 2000. who is personally known to me or who produced a driver's license as identification and who did not take an oath.

Paula Summers
Notary Public, State of Florida
My Commission Expires:


OFFICIAL NOTARY SEAL
PAULA SUMMERS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC665830
MY COMMISSION EXP. AUG. 16, 2001

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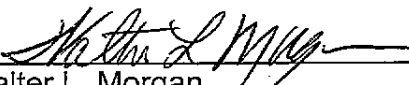
REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.091 and 607.415 and 608.416, Florida Statutes, the following is submitted:

LAS OLAS WATERSIDE, L.C. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named **Walter L. Morgan** as its agent to accept service of process within the State of Florida.


Walter L. Morgan, Trustee U/A/D July 14, 2000
Title: Sole Member
Date: July 20, 2000.

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts, the obligations of this position.


Walter L. Morgan
Date: July 20, 2000.