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### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 19, 2000

CT CORPORATION SYSTEM LAURA EARNEST

SUBJECT: GOLDEN ANCHOR L.C. Ref. Number: W00000022788

We have received your document for GOLDEN ANCHOR L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following:

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6025.

Trevor Brumbley Document Specialist

Letter Number: 300A00049240

# ARTICLES OF ORGANIZATION OF GOLDEN ANCHOR L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, hereby makes, acknowledges, and files the following Articles of Organization.

#### **ARTICLE I - Name**

The name of the limited liability company (the "Limited Liability Company") is:

Golden Anchor L.C.

#### **ARTICLE II - Address**

The mailing address and, if different, the street address of the principal office of the Limited Liability Company is/are:

Ten North Ocean Boulevard Delray Beach, Florida 33483

#### **ARTICLE III - Purposes and Powers**

The purpose for which the Limited Liability Company is organized is to purchase, take, receive, lease, or otherwise acquire, own, hold, improve, or use, manage, or otherwise deal in or with, real or personal property, or an interest in real or personal property, wherever situated and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Limited Liability Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

#### **ARTICLE IV - Management**

The Limited Liability Company shall be a manager-managed company and shall be managed by one or more managers in accordance with regulations adopted by the members of the Limited Liability Company for the management of the business and affairs of the Limited Liability Company. These regulations may contain any provisions for the regulation and management of the business and affairs of the Limited Liability Company not inconsistent with applicable law or these Articles of Organization. The name and address of the initial manager to serve as manager of the Limited Liability Company until the first annual meeting of members or until his successor is elected and qualified is:

FLED

business and affairs of the Limited Liability Company, unless the business of the Limited Liability Company is continued by the consent of all members, provided that there are at least two (2) members and such continuance is in accordance with applicable law.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Delray Beach, Florida, for the foregoing uses and purposes this 14th day of September, 2000.

Thomas T. Walsh, Member

STATE OF FLORIDA

#### COUNTY OF PALM BEACH

Before me this 14th day of September, 2000, personally appeared Thomas T. Walsh, the organizer of the above-named limited liability company, who is personally known to me and who subscribed the foregoing Articles of Organization, and he acknowledged before me that he executed the foregoing Articles of Organization for the purposes therein expressed.

Votery Public

Name:

Commission Number: \_

My Commission Expires:



PALLAHASSY OF STEE

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

FLORIDA.		
1. The name of the Limited Liability Company is:		
Golden Anchor L.C.		<del>-</del>
2. The name and the Florida street address of the registered agent and office are:		
CT Corporation System (Name)	SECNE L	00 SEP
1200 South Pine Island Road	<u></u>	
Florida street address (P.O. Box NOT ACCEPTABLE)		8 0
Plantation FL 33324	= ===	
City/State/Zip  :  Having been named as registered agent and to accept service of process for the above sta	ated limited	
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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..

Connie Bryan Special Asst. Secy.

\$ 100.00 Filing Fee for Application
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (optional)
\$ 5.00 Certificate of Status (optional)