

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.

(((H00000052487 6)))

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

: JOSEPH M. BALOCCO, P.A.

Account Number : I20000000147

: (954) 764-0005

Fax Number

: (954)764-1476

LIMITED LIABILITY COMPANY

MATECUMBE PLANTATION, L.L.C.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

Electropic Filing Menu.

Corporate Filing

Public Access Help

ARTICLES OF ORGANIZATION OF MATECUMBE PLANTATION, L.L.C.

ARTICLE I - NAME:

The name of the Limited Liability Company is: Matecumbe Plantation, L.L.C.

ARTICLE II - ADDRESS:

The mailing address and the street address of the principal office of the Limited Liability Company is 150 SE 12 Street, Suite 300, Fort Lauderdale, FL 33316.

ARTICLE III - DURATION:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV- MANAGEMENT:

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Thomas Lihan

150 SE 12 Street, Suite 300 Fort Lauderdale, FL 33316

ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be conditioned upon the unanimous consent of the members.

ARTICLE VI - MEMBERS' RIGHTS TO CONTINUE BUSINESS

The right, if given, of the remaining members of the Limited Liability Company to continue the business on 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 limited liability company shall be conditioned upon the unanimous consent of the remaining members.

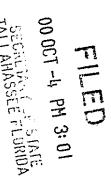
IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this <u>3</u> day of October, 2000.

Signature of a member or an authorized

representative of a member

(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.)

Thomas Lihan
Typed Name of Assignee



* DCT-04-2000 11:44 H000000524876

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.

- 1. The name of the limited liability company is: Matecumbe Plantation, L.L.C.
- 2. The name and the Florida street address of the registered agent are:

Steven Santolia 150 SE 12 Street, Suite 300 Fort Lauderdale, FL 33316

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.

Signature

TILED

ODOCT -4 PM 3: 01

SECANASSEE FLORIDA