

L00000012573

LEO A. FOX

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September 25, 2000

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\*\*\*125.00 \*\*\*125.00

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: LAKESHORE, LLC

Dear Sir:

We have enclosed with this letter, the original and one copy of Articles of Incorporation for the above referenced new corporation.

Also enclosed is Certificate Designating Resident Agent.

Our check in the amount of \$125.00, covering filing fee, tax and certified copy of Articles, is enclosed. Please return to us a certified copy of Articles as soon as same have been filed.

Sincerely yours,



Leo A. Fox

LAF/sll  
Enclosures

L00-12573  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
LAKESHORE, LLC**

**ARTICLE I - NAME:** The name of the Limited Liability Company is: LAKESHORE, LLC.

**ARTICLE II - ADDRESS:** The mailing address and street address of the principal office of the Limited Liability Company (LLC) is:

15255 Via de las Olas, Pacific Palisades, CA 90272

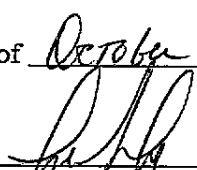
**ARTICLE III- BUSINESS PURPOSE:** The character of the LLC, and its sole and exclusive purpose is the ownership and operation of that certain real property, located at 1830 Embassy Drive, West Palm Beach, Palm Beach County, Florida, more particularly described on attached Exhibit A, together with improvements thereon consisting of a concrete block and stucco apartment building housing 80 residential apartment units.

**ARTICLE IV - REGISTERED AGENT** The name and the Florida street address of the registered agent is: Leo A. Fox, Esq., 133 Boca Raton Road, Boca Raton, FL 33432

**ARTICLE V - MANAGEMENT:** The Limited Liability Company is to be a member managed company.

**ARTICLE VI - CONTINUATION OF BUSINESS:** The remaining members of the limited liability company shall have the right to continue 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 as further set forth in the Operating Agreement of the limited liability company

Executed this 3 day of October, 2000.

  
\_\_\_\_\_  
Leo A. Fox, authorized representative of a member

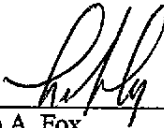
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SECRETARY OF  
THE STATE OF  
FLORIDA

# **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. **Name.** The name of the limited liability company is LAKESHORE, LLC
2. **Registered Office.** The address of the registered office of the limited liability company is 133 Boca Raton Road, Boca Raton, FL 33432.
3. **Registered Agent.** Leo A. Fox, is appointed, and by his signature below accepts appointment, to act as the Registered Agent of LAKESHORE, LLC.

*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.*

  
\_\_\_\_\_  
Leo A. Fox

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TALLAHASSEE, FLORIDA