

L00000013101

Requester's Name

Address

City/State/Zip

Phone #

Office Use Only

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

500003436085--4  
-10/24/00--01007--016  
\*\*\*\*155.00 \*\*\*\*155.00

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #)

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
00 OCT 23 PM 5:00  
SECRETARY OF STATE  
TREASURY DIVISION

L00-13101  
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Examiner's Initials

WINDSOR FLORIDA PROPERTIES II, INC.  
250 AUSTRALIAN AVENUE SOUTH, SUITE 400  
WEST PALM BEACH, FLORIDA 33401  
(561) 820-1300  
FAX (561) 833-2875

October 20, 2000

Mr. Joel A. Savitt  
Joel A. Savitt, P.A.  
20801 Biscayne Boulevard  
Suite 506  
Aventura, FL 33180

Re: Formation of New LLC's

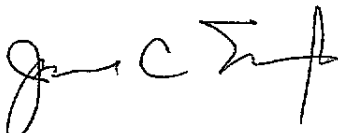
Dear Joel:

The purpose of this letter is to advise you that Windsor Florida Properties II, Inc. does not object to the usage of the following names by the following to-be-formed LLC's:

Windsor Florida Properties II, L.L.C.  
Windsor Florida Properties III, L.L.C.

Sincerely,

WINDSOR FLORIDA PROPERTIES II, INC.



James C. Elwood  
President

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OCT 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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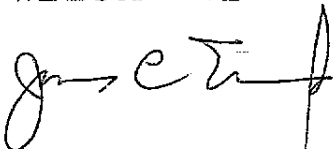
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James C. Elwood  
President

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TALLAHASSEE, FLORIDA

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## ARTICLES OF ORGANIZATION

of

### *WINDSOR FLORIDA PROPERTIES II, L.L.C.*

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

#### ARTICLE I -- NAME

The name of the limited liability company shall be Windsor Florida Properties II, L.L.C. ("company").

#### ARTICLE II -- ADDRESS

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

250 Australian Avenue South, Suite 400  
West Palm Beach, Florida 33401

#### ARTICLE III -- DURATION

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or in the regulations.

#### ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the State of Florida are James C. Elwood, 5872 Pennock Point Road, Jupiter, Florida 33458.

#### ARTICLE V -- CAPITAL CONTRIBUTIONS

The members of the company shall initially contribute the sum of \$1,000.00 cash to the capital of the company.

#### ARTICLE VI -- ADDITIONAL CAPITAL CONTRIBUTIONS

Each member may make additional capital contributions to the company.

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TALLAHASSEE, FLORIDA

## ARTICLE VII -- MEMBERS

The names and addresses of each member of the company and their membership interests are:

Windsor Florida Properties II, Inc.  
250 Australian Avenue South, Suite 400  
West Palm Beach, Florida 33401

99.9% Membership Interest

Joanne McNamara  
12170 W. Sample Road  
Coral Springs, Florida 33065

00.1% Membership Interest

## ARTICLE VIII -- TERMINATION OF EXISTENCE

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by the consent of all the remaining members.

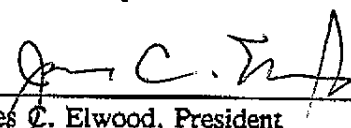
## ARTICLE IX -- MANAGEMENT

The company shall be managed by a manager and the name and address of the manager who is to serve as manager until the first annual meeting of members or until his successor is elected and qualifies is:

NAME	ADDRESS
James C. Elwood	250 Australian Avenue South, Suite 400 West Palm Beach, Florida 33401

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these articles of organization at West Palm Beach, Florida, on this 20 day of October, 2000.

Windsor Florida Properties II, Inc.,  
a Florida corporation

By:   
James C. Elwood, President  
Organizer

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07 OCT 23 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF PALM BEACH

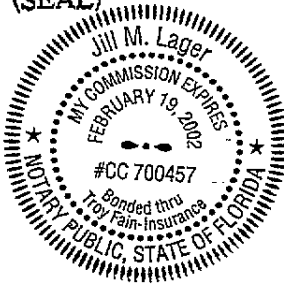
Sworn to and subscribed before me this 20<sup>th</sup> day of October, 2000, by James C. Elwood, as President of Windsor Florida Properties II, Inc., a Florida corporation.

Jill M Lager  
Notary Public -- State of Florida  
Jill M Lager  
Print Name of Notary Public

Personally Known ☒ OR Produced Identification ☐

Type of Identification Produced \_\_\_\_\_

(SEAL)

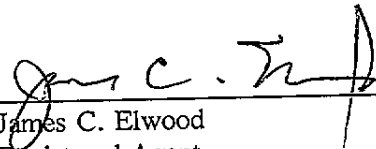


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TALLAHASSEE, FLORIDA

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### ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the articles of organization of Windsor Florida Properties II, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.

  
James C. Elwood  
Registered Agent

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TALLAHASSEE, FLORIDA