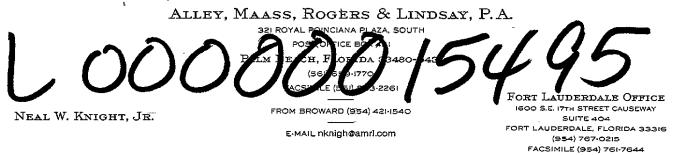
LAW OFFICES



December 4, 2000

### VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

-12/14/00--01021--003 \*\*\*\*\*55.00 \*\*\*\*\*55.

Re: Lak

Lake View, LLC

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of Articles of Incorporation for the above-referenced corporation, together with our check in the amount of \$70.00 for the filing fee.

Please stamp as filed the enclosed copy of the Articles and return them to me in the enclosed federal express envelop.

Sincerely,

400003487934--2 -12/05/00--01083--004 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Neal W. Knight, Jr.

NWK/nwk Enclosures

L00-15495

LAW OFFICES

### ALLEY, MAASS, ROGERS & LINDSAY, P.A.

32I ROYAL POINCIANA PLAZA, SOUTH POST OFFICE BOX 43I

PALM BEACH, FLORIDA 33480-0431

(561) 659-1770 FACSIMILE (561) 833-2261

NEAL W. KNIGHT, JR.

FROM BROWARD (954) 421-1540

E-MAIL nknigh@amrl.com

FORT LAUDERDALE OFFICE 1600 S.E. 17th STREET CAUSEWAY SUITE 404 FORT LAUDERDALE, FLORIDA 33316 (954) 767-0215 FACSIMILE (954) 761-7644

December 12, 2000

### **VIA FEDERAL EXPRESS**

Attention: Tammy Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Lake View, LLC

Dear Tammy:

Pursuant to our telephone conversation of this morning, I enclose my firm's check in the amount of \$55.00 representing the remainder of the filing fee. Thank you for your courtesy in calling me.

Sincerely,

NWK/kcw Enclosure FILED

ON DEC 13 PM 5: 00

SEGNETARY OF STATE

## ARTICLES OF ORGANIZATION FOR LAKE VIEW, LLC

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

#### ARTICLE I - NAME

The name of the limited liability company is Lake View, LLC.

### **ARTICLE II - PRINCIPAL OFFICE**

The street address and mailing address of the principal office of the limited liability company is 140 Royal Palm Way, Suite 102, Palm Beach, Florida, 33480.

#### ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is:

Neal W. Knight, Jr. Alley, Maass, Rogers & Lindsay 321 Royal Poinciana Plaza Palm Beach, Florida 33480-0431

# **ARTICLE IV - MANAGEMENT**

The limited liability company shall be a manager-managed company and shall be managed solely by Miren du Pont Sanchez, a member, whose address is as follows:

Miren du Pont Sanchez 140 Royal Palm Way Suite 102 Palm Beach, Florida 33480

The initial operating agreement for the limited liability company shall be adopted by all of the members. Amendments to such operating agreement or the adoption of a new operating agreement may be accomplished as provided in the operating agreement.

# ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence its existence as of the date of filing of these Articles of Organization in the office of the Secretary of State of the State of Florida.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the undersigned authorized representative of a member of the limited liability company executed these Articles of Organization this 4 day of florida Statutes Section 608.407(3), the

Doyle Rogers, Authorized Representative of Willis Harrington du Pont and Miren du Pont Sanchez, members

ON DEC 13 PH 5: 00

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the Limited Liability Company is Lake View, LLC.
- 2. The name and address of the registered agent and office is:

Registered Agent:

Neal W. Knight, Jr. Alley, Maass, Rogers & Lindsay 321 Royal Poinciana Plaza Palm Beach, Florida 33480-0431

Registered Office

140 Royal Palm Way Suite 102 Palm Beach, Florida 33480

Having been named as registered agent 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.

MIWIMIN WY

\_ Date: 1-/4/00