

ACCOUNT NO.: 072100000032

REFERENCE: 933573 139816A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: December 15, 2000

ORDER TIME : 3:12 PM

ORDER NO. : 933573-005

CUSTOMER NO: 139816A

CUSTOMER: Ms. Connie Lambert

Carter & Thomas

200003503012--9 -12/18/00--01008--002 ****155,00 ****155.00

Suite 312

1200 North Federal Highway

Boca Raton, FL 33432

DOMESTIC_FILING

NAME: ROYAL PALM ENCLAVE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

SUFFICIENCY OF FILING

500 DEC 12 54 3: 22



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 18, 2000

CSC JANNA WILSON

SUBJECT: ROYAL PALM ENCLAVE, LLC Ref. Number: W00000029512

We have received your document for ROYAL PALM ENCLAVE, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following:

The document must contain the entity's complete mailing address.

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: 300A00063322

ARTICLES OF ORGANIZATION

<u>OF</u>

ROYAL PALM ENCLAVE, LLC

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

ARTICLE I - NAME

The name of the limited liability company shall be Royal Palm Enclave, LLC ("Company").

The principal place of business of the Company in Florida shall be located at 1200 North Federal

Highway, Suite 312, Boca Raton, Florida 33432 and the mailing address shall be the same.

ARTICLE II - 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 terminate not later than thirty (30) years from the date these Articles of Organization are filed by the Florida Department of State, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

APPROVEL AND FILED

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Donald J. Thomas, Esq., 1200 North Federal Highway, Suite 312, Boca Raton, Florida 33432.

ARTICLE V - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit "A".

ARTICLE VI - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon 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, provided there are at least two remaining members.

ARTICLE IX - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is Donald J. Thomas, 1200 North Federal Highway, Suite 312, Boca Raton, Florida 33432.

<u>OR</u>

The Company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the members of the company are:

NAME	ADDRESS
James T. Barretta	5484 Woodland Drive Delray Beach, FL 33484
Carter & Thomas Law Offices LLP	1200 North Federal Highway, Suite 312 Boca Raton. FL 33432

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization at Boca Raton, Palm Beach County, Florida, for the foregoing uses and



	By: Donald J. Thomas
STATE OF FLORIDA COUNTY OF PALM BEACH	
of the above limited liability company and who s	D J. THOMAS to me well known to be the organizers subscribed the above Articles of Organization, and they e me according to law that they made the same for the
IN WITNESS WHEREOF, I have set my December, 2000.	hand and affixed my official seal on this day of
CONNIE M LAMBERT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC972764 MY COMMISSION EXP. OCT. 4,2004	John John John John John John John John
Personally known or () Produced Identific	·

purposes this 1 day of December, 2000.

ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of ROYAL PALM ENCLAVE, LLC, as the registered agent of this limited liability company, hereby consents to her appointment as registered agent of the Company.

> Donald J. Thomas, Esq. Registered Agent