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.

(((H00000067119 8)))

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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

[風]

LIMITED LIABILITY COMPANY

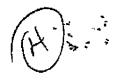
EMERALD LAKE APARTMENTS, LLC

Certificate of Status	. 0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

CONTEC 27 PN 5: 0

CHOILY OF SUPPORT

l of 2



1000000067119

ARTICLES OF ORGANIZATION OF EMERALD LAKE APARTMENTS, LLC

ARTICLE I - NAME

The name of the limited liability company is EMERALD LAKE APARTMENTS, LLC

ARTICLE II - DURATION

The limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

ARTICLE III - PRINCIPAL OFFICE

The mailing address and street address of the principal office of the limited liability company is 9202 Olmstead Drive, Lake Worth, Florida, 33467.

ARTICLE IV - REGISTERED AGENT

The name and address of the initial registered agent of the limited liability company is LAWRENCE B. HAWKINS, 9202 Olmstead Drive, Lake Worth, Florida, 33467.

ARTICLE V - ADDITIONAL MEMBERS

Additional members may be admitted to the limited liability company upon the unanimous agreement of all members of the limited liability company.

ARTICLE VI - CONTINUATION OF BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of an event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall terminate and the limited liability company shall be dissolved, unless a majority of the remaining members of the limited liability

H00000067119

company agree to continue the business of the limited liability company.

ARTICLE VII - MANAGEMENT

The limited liability company is to be managed by a Management Committee. The members of the Management Committee shall be appointed by the members in accordance with the Operating Agreement. The following are the names and addresses of the persons appointed by the members to serve on the Management Committee of the limited liability company:

GRAYHAWK DEVELOPMENT CORPORATION

9202 Olmstead Drive Lake Worth, Florida 33467

ROBERT R. HORNER, JR.

4531 Parker Avenue West Palm Beach, Florida 33405

IN WITNESS WHEREOF, the undersigned member of the limited liability company has

executed these Articles of Organization this 19th day of December, 2000.

GRAYHAWK/DEVELOPMENT CORPORATION

LAWRENCE B. HAWKINS

Vice President

DIVISION OF CARPORATIONS
ON OFFICE 27 PM 5: 05

STATE OF FLORIDA }
COUNTY OF PALM BEACH}

The foregoing instrument was acknowledged before me this 19th day of December, 2000 by LAWRENCE B. HAWKINS, in his capacity as Vice President of GRAYHAWK

DEVELOPMENT CORPORATION, who is personally known to me and who has taken an oath.

OFFICIAL NOTARY SEAL CRETCHEN L. FENO COMMISSION MINOREL COGT7383

OF FLOW MY COMMISSION EXPIRED BEFT 28,2001

NOTARY PUBLIC

GRETCHEN L. FENG State of Florida at Large

0000067119

P.03704

EMPIRE CORPORATE KIT

DEC-SJ-S000 11:45

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, EMERALD LAKE APARTMENTS, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of Palm Beach, County of Palm Beach, State of Florida, has named LAWRENCE B. HAWKINS, whose address is 9202 Olmsted Drive, Lake Worth, Florida 33467, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above limited liability company at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: December 19, 2000

AWRENCE B. HAWKINS

WGD/Doc2000/Emerald Lake - LLC Articles

H00000067119

SECHE JARY OF STATE