## 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.

(((H01000015856 7)))

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

Prom:

Account Name : LLOYD GRANET Account Number : 074632001025 Phone : (561)999-9300 Fax Number

(561)999-9400



### LIMITED LIABILITY COMPANY

EIRE DENVER FLORIDA II L.L.C.

Certificate of Status	O
Certified Copy	O
Page Count	03
Estimated Charge	\$125.00

Corporate Filing

#### FAX AUDIT NO. H01000015856 7

# ARTICLES OF ORGANIZATION OF EIRE DENVER FLORIDA II L.L.C.

#### ARTICLE I NAME

The name of the Limited Liability Company is: ETRE DENVER FLORIDA II L.L.C.

#### ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 2840 NW Boca Raton Blvd., Suite 101, Boca Raton FL 33431

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:
Spillane & Company, Inc.,
2840 NW Boca Raton Blvd., Suite 101, Boca Raton FL 33431

ARTICLE IV DURATION

Perpetual.

ARTICLE V
MANAGEMENT

The Limited Liability Company is to be a manager(s) managed company.

#### ARTICLE VI ADMISSION OF ADDITIONAL MEMBERS

Additional members may only be admitted by unanimous consent of the Members.

Signature of a member or an authorized representative of a member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts states herein are true)

Mark Spillane
Typed or printed name of signee

SECKLIARY OF SI

Lluyd Granet, Esq., 1900 NW Corporate Blvd. Suite 100 West Building, Boca Raton, FL 33431
Ph. 561-999-9300 - Fax 561-999-9400, Florida Bar No. 525431 FAX AUDIT NO. H01000015856 7

#### FAX AUDIT NO. H01000015856 7

# 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 DESIGNATED A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: EIRE DENVER FLORIDA II L.L.C.
  - 2. The name and the Florida street address of the registered agent is:

Spillane & Company, Inc.
2840 NW Boca Raton Blvd Suite 101
Boca Raton FL 33431

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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Spillane & Company, Inc.

By: Mark Spillane its President

Filing Fee: \$35 for Designation of Registered Agent

SECRETARY OF STATE
TAIL AHASSEE, FLORID

F:\iwpdocs\spillane\circ\denver\denver ii\articles.wpd