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.

(((H01000017364 0)))

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:

4.121111111

Account Name

Account Number: 073410002775

: WATTERSON, HYLAND & KLETT

Phone

: {561}627-5000

Fax Number ; (561)627-5600

LIMITED LIABILITY COMPANY

Castles on the Gulf, LLC

Certificate of Status	
Lawrence and the second	J U
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Elactropic Filing Manu-

PM 3:54

Fax Audit No.: H01000017364 0

ARTICLES OF ORGANIZATION FOR CASTLES ON THE GULF, LLC a Florida Limited Liability Company

ARTICLE I

The name of the Limited Liability Company is: Castles on the Gulf, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company is: 1711 Worthington Road, Suite 202, West Palm Beach, Florida 33409.

ARTICLE III

The name and the Florida street address of the registered agent is:

James F. Miller 1711 Worthington Road, Suite 202 West Palm Beach, Florida 33409

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

ARTICLE IV

Ø The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

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

[Print Name]

FAX AUDIT NO.: H01000017364 0

PAGE 3

Fax Audit No.: H01000017364 0

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 DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

The name of the Limited Liability Company is:

CASTLES ON THE GULF, LLC

2. The name and Florida street address of the registered agent and office are:

James F. Miller 1711 Worthington Road, Suite 202 West Palm Beach, Florida 33409 OI FEB 14 PM 3:54
SECRETARY OF STAIL
TALLAHASSEE, FLORIDA

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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

James F. Miller

Fax Audit No.: H01000017364 0

P:\CPWin\HISTORY\010131A\116F.2C(926.003)