

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Enclave II, LLC

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- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ☒ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ☒ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE
AND
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01 APR 19 AM 9:52
RECEIVED
DIVISION OF CORPORATION
4-19-01

Signature _____

Requested by: SR

Name _____

4/19/01
Date

9:10
Time

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
OF
ENCLAVE II, LLC
A Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is ENCLAVE II, LLC (the "Company").
2. PERIOD OF DURATION. The period of duration of the company shall be perpetual.
3. PURPOSE. The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all the powers vested in a limited liability company organized and existing by virtue of such laws.
4. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The street address of the principal office of the Company is: 3200 South Andrews Avenue, Suite 106, Fort Lauderdale, Florida 33316, and the mailing address of the Company is: 3200 South Andrews Avenue, Suite 106, Fort Lauderdale, Florida 33316.
5. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida whose Consent to Appointment as Registered Agent accompanies these Articles of Organization is: Debra Fitzgerald, 3200 South Andrews Avenue, Suite 106, Fort Lauderdale, Florida 33316.
6. ADDITIONAL MEMBERS. Members may admit additional members upon the unanimous consent of the then existing members.
7. CONTINUITY; NO RIGHT TO DISTRIBUTION ON WITHDRAWAL. The remaining Members of the limited liability company will have the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or occurrence of any event which terminates the continues membership of a Member in this limited liability company. No Member shall be entitled to receive a return of capital or other distribution upon withdrawal from this limited liability company or otherwise, except as otherwise provided in the Regulations of this limited company.

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SECRETARY OF STATE
PALM BEACH, FLORIDA

8. MANAGEMENT. The business of the limited liability company shall be managed by one or more Managers. The name and address of the initial Manager, who will serve until the first annual meeting of members or until their successors are elected and qualified, are as follows:

<u>Name</u>	<u>Address</u>
Fitzgerald Signature Homes, Inc.	3200 South Andrews Avenue Suite 106 Fort Lauderdale, FL 33316

The undersigned has executed these Articles of Organization on the 18th day of April, 2001.

Debra Fitzgerald
Debra Fitzgerald, Director &
President of Fitzgerald Signature
Homes, Inc., the Sole Shareholder

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 18th day of April, 2001 by Debra Fitzgerald, who is personally known to me, and who did (did not) take an oath.

Deborah Seager
Notary Public

DEBORAH SEAGER
Printed Name



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TALLAHASSEE, FLORIDA
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**CERTIFICATION 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: Enclave II, LLC.
2. The name and address of the registered agent and office is:

Debra Fitzgerald
3200 South Andrews Avenue, Suite 106
Fort Lauderdale, Florida 33316

Having been named as registered agent and to accept service of process for the above stated limited company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in its 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.

ENCLAVE II, LLC

By: Debra Fitzgerald
Debra Fitzgerald, President
Registered Agent

4-18-01
(Date)

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TALLAHASSEE, FLORIDA