

CAPITAL CONNECTION, INC.

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

L0100000093411

Emerald Pointe at Tampa
Palms, LLC

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-06/12/01--01037--012
*****125.00 *****125.00

- 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 _____

01 JUN 12 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUN 12 PM 12:09
DIVISION OF CORPORATION

JB
6-12-01

Signature _____

Requested by: KC

Name _____

Date 6/12

Time _____

Walk-In _____

Will Pick Up _____

**ARTICLES OF ORGANIZATION
FOR EMERALD POINTE AT TAMPA PALMS, LLC
a FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is EMERALD POINTE AT TAMPA PALMS, LLC

ARTICLE II – Addresses:

The street address of the principal office of the Limited Liability Company is:

6000 Compton Estates Way
Tampa, Florida 33647

The mailing address of the Limited Liability Company is:

Post Office Box 46189
Tampa, Florida 33647-6189

ARTICLE III – Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the names and addresses of such managing members are:

Zygmunt Wilf
820 Morris Turnpike
Short Hills, NJ 07078

Leonard Wilf
820 Morris Turnpike
Short Hills, NJ 07078

Mark Wilf
820 Morris Turnpike
Short Hills, NJ 07078

Warren Kinsler
6000 Compton Estates Way
Tampa, FL 33647

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ARTICLE V – Admission of Additional Members:


No person may be admitted as an additional member unless each member consents in writing to the admission of the additional member.

ARTICLE VI – Members Rights to Continue Business:

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII – Indemnification:

The Limited Liability Company shall, to the full extent permitted by the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the Limited Liability Company, by agreement or otherwise.



Warren Kinsler
Signature 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 stated herein are true.)

Warren Kinsler
Type or Print Name of Signee

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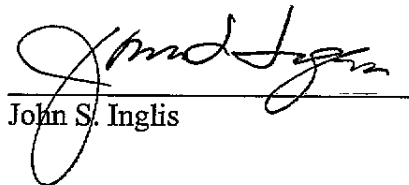
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.57, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is EMERALD POINTE AT TAMPA PALMS, LLC
2. The name and the Florida street address of the registered agent is:

John S. Inglis, Esquire
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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.



John S. Inglis

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