L010000010982

FILINGS, INC. TERESA ROMA	AN		
(Requestor's Name)			
2805 LITTLE DEAL ROAD (Address)			
TALLAHASSEE, FLORIDA 32308	385-6735	OFFICE USE ONLY	
(City, State, Zip)	(Phone #)	OTTICE OSE ONET	
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CORPORATION NAME(s) & DOCUMENT NUMB	ER(S) (if known):	
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NEW FILINGS	AMENDMENTS	JUL A	
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NonProfit	Resignation of R.A., Officer/E	ed Agent CRA &	
/ Limited Liability	Change of Registered Agent		
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OTHER FILINGS	REGISTRATION/		
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Examiner's Initials

Reinstatement

Trademark

Other

CR2E031(10/92)

ARTICLES OF ORGANIZATION

OF

VENETIAN VILLA TOWNHOMES, LLC

ARTICLE I: NAME

The name of this limited liability company is VENETIAN VILLA TOWNHOMES, LLC ... (hereinafter "Company"), whose mailing address and street address of the principal office of the limited liability company is 300 N. E. 3rd Avenue, Suite 300, Fort Lauderdale, Florida 33301.

ARTICLE II: DURATION

This limited liability company shall remain in existence perpetually; and the effective date of commencement is hereby designated as **the date of filing of these Articles**.

ARTICLE III: PURPOSE

This limited liability company is organized to transact any lawful business for limited liability companies organized under Chapter 608 of the Florida Statutes "Limited Liability Companies", including purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

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ARTICLE IV: MANAGEMENT

The Company shall be a manager-managed company, and the initial Manager shall be VPAC Developers, Inc., a Florida corporation.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 315 N.E. 3rd Avenue, Suite 200, Fort Lauderdale, FL 33301, and the name of the initial registered agent of this limited company is Walter L. Morgan.

ARTICLE VI: MEMBERS

The names and addresses of each member of this organization, together with the relative percentage ownership of each member is as follows:

	Ownership %
VPAC Developers, Inc., a Florida corporation 300 N.E. 3 rd Ave., #200 Fort Lauderdale, FL 33301	1%
Philip A. Cohen 3221 N.W. 10 th Terrace Fort Lauderdale, FL 33309	49.5%
Vernon J. Pierce 300 N.E. 3 rd Ave., #200 Fort Lauderdale, FL 33301	49.5%
ARTICI ES VIII	TRANSFED OF OWNERSHIP

ARTICLES VII: TRANSFER OF OWNERSHIP

The ownership interest of any member may not be transferred to a non-member except as set forth in the Operating Agreement of the Company. In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member, this limited liability company may continue to operate upon the written consent of all members owning a fifty-one (51%) percent majority interest in this limited liability company.

ARTICLE VIII: ADDITIONAL MEMBERS

Additional members may be added with the consent and written amendment executed by all (100%) of the members.

ARTICLE XI: AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment thereto, and any right conferred upon the members is subject to this reservation.

IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this _____ day of July, 2001.

VPAC Developers, Inc., a Florida corporation

Ву:

Vernon J. Pierce, President

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 5th day of July, 2001, by Vernon J. Pierce, as President of VPAC Developers, Inc., a Florida corporation, on behalf of said corporation (*) who is personally known to me or () who produced a driver's license as identification and who did not take an oath.

Notary Public, State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
PAULA SUMMERS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC665830
MY COMMISSION EXP. AUG. 16,2001

APPROVEL AND FILED

REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.09I and 607.415 and 608.416, Florida Statutes, the following is submitted:

VENETIAN VILLA TOWNHOMES, LLC, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Fort Lauderdale, State of Florida, has named Walter L. Morgan as its agent to accept service of process within the State of Florida.

VPAC Developers, Inc., a Florida corporation

Vornon d Diorce

Title: Member

Date: <u>July 5</u>, 2001.

Having been named to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The undersigned is familiar with, and accepts the obligations of this position.

Walter L. Morgan

Date: July 5