

L01000012322

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.

((H01000084658 3)))

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) 205-0383

From: Account Name : LLOYD GRANET
Account Number : 074632001025
Phone : (561) 999-9300
Fax Number : (561) 999-9400

LIMITED LIABILITY COMPANY

PALMETTO FIFTH AVENUE L.L.C.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Lloyd 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. H01000084658 3

<https://ccfssl.dos.state.fl.us/scripts/efilcovr.exe>

7/25/2001

FILED
01 JUL 25 PM 12:18
TALLAHASSEE, FLORIDA

AL
RECEIVED
01 JUL 26 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H01000084658 3

ARTICLES OF ORGANIZATION
OF
PALMETTO FIFTH AVENUE L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

ARTICLE I - Name

The name of the Limited Liability Company is **PALMETTO FIFTH AVENUE L.L.C.** (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is: **11555 Heron Bay Blvd., Suite 300 Coral Springs, FL 33076**

ARTICLE III - Duration

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE IV - Registered Agent and Registered Office

The name and street address of the registered agent and registered office of the Company in the State of Florida are: **Fredric D. Newman, 11555 Heron Bay Blvd., Suite 300 Coral Springs, FL 33076**

ARTICLE V - Capital Contributions

Capital contributions in cash or in kind shall be paid to the Company by the members in such amounts as the Managing Members shall determine.

ARTICLE VI - Additional Capital Contributions

Each member shall make additional capital contributions to the Company only upon the unanimous consent of the Managing Members.

ARTICLE VII - Admission of New Members

No additional members shall be admitted to the Company except with the unanimous written consent of the Managing Members of the Company and upon such terms and conditions as shall be determined by the Managing Members. A member may transfer his or her interest in the Company as set forth in the regulations of the Company, but the transferee shall have no right to

FILED
01 JUL 25 PM 12:18
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H01000084658 3

participate in the management of the business and affairs of the Company or become a member unless the Managing Members of the Company approve of the proposed transfer by unanimous written consent. The initial members of the Company are as follows:

Fredric D. Newman
11555 Heron Bay Blvd., Suite 300 Coral Springs, FL 33076

ARTICLE VIII - Termination of Existence

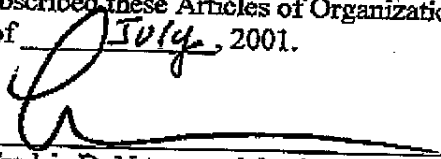
The Company shall be dissolved upon the death, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all of the remaining members, provided there is at least one remaining member.

ARTICLE IV - Management

The Company shall be managed by a manager or managers in accordance with regulations (the "Operating Agreement") adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial managers of the Company are:

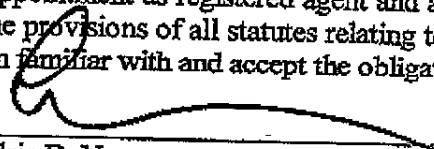
Fredric D. Newman
11555 Heron Bay Blvd., Suite 300 Coral Springs, FL 33076

In witness whereof, the undersigned has made and subscribed these Articles of Organization at CORAL SPRINGS Florida, this 25 day of July, 2001.


Fredric D. Newman, Member

REGISTERED AGENT ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, 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.


Fredric D. Newman

Dated: July 25, 2001

F:\lwpdocs\newman\palmetto fifth avenue llc\articles.wpd

Lloyd 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. H01000084658 3