## Florida Department of State

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To:

Division of Corporations

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from:

Account Name Account Number : 073222003555

: NASON, YÉAGER, GERSON, WHITE & LIOCE, P.A.

Phone

Fax Number

: (561)686-3307 : (561) 686-5442

# LIMITED LIABILITY COMPANY

Tivoli Woods Associates, LLC

Certificate of Status Certified Copy Page Count 03 Estimated Charge \$155,00

P. 02

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### ARTICLES OF ORGANIZATION

#### OF

## TIVOLI WOODS ASSOCIATES, LLC

The undersigned Member, desiring to form a Florida limited liability company under the Florida Limited Liability Company Act ("Act"), Section 608.401-608.514, Florida Statutes, does hereby make and file these Articles of Organization.

#### **ARTICLE 1**

#### NAME

The name of this limited liability company ("Company") is:

Tivoli Woods Associates, LLC

#### ARTICLE II

#### **ADDRESS**

The mailing address and street address of the Company's principal office are:

4800 North Federal Highway Suite 203-B Boca Raton, Florida 33431

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John White II, Esquire (Florida Bar No. 289485) Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401 Phone: (561) 686-3307

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#### ARTICLE III

### REGISTERED OFFICE AND AGENT

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

John White II 1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401

Having been named as registered agent and to accept service of process for the 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 in Chapter 608, Florida Statutes.

ARTICLE IV

#### MANAGEMENT

The management of the Company has been exclusively reserved to the Members, and the Members have delegated all their power and authority to manage the Company to a Managing Member, who will have the exclusive power and authority to conduct the Company's business. When there are 2 or more Managing Members, they must act unanimously, unless they have adopted regulations permitting one Managing Member to take any designated action. The following are the names and addresses of the initial Managing Members:

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<u>Name</u>

Address

Sable Associates

4800 North Federal Highway

Suite 203-B

Boca Raton, Florida 33431

Michael Morton

Morton Group, Inc. 902 Clint Moore Road

Suite 124

Boca Raton, Florida 33487

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IN WITNESS WHEREOF, the undersigned Member has made and subscribed these

Articles of Organization on the date hereinafter set forth,

\_, 2001

(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.)

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