

Filing Evidence

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Type of Document

- □ Certificate of Status
- □ Certificate of Good Standing
- \Box Articles Only
- All Charter Documents to Include Articles & Amendments
- □ Fictitious Name Certificate
- □ Other
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Profit
Non Profit
Limited Limitity
Domestication
Other

□ Photocopy

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OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

AMENDMENTS
Amendment
Resignation of RA Officer/Director
 Change of Registered Agent
Dissolution/Withdrawal
Merger
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REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
 Trademark
Other

ARTICLES OF ORGANIZATION

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OF

FLAMINGO PARK VENTURES, L.L.C.

The undersigned, for the purpose of becoming a limited liability company under Chapter 608 of the laws of the State of Florida and for providing for the formation, rights, privileges, and immunities of limited liability companies for profit that hereby acknowledges and file the following Articles of Organization as the charter and authority for the conduct of business of such limited liability company.

ARTICLE I

Name

ARTICLE II Address

The mailing address and principal place of business shall be 411 Claremore Drive, West Palm Beach, Florida 33401, County of Palm Beach, State of Florida, but it shall have the power and authority to establish branch offices as such place or places as may be from time to time.

ARTICLE III Duration

The limited liability company shall commence existence on the date of the execution and acknowledgement of these articles if allowed by law; if not, then on the date of filing with the office of the Secretary of the State of Florida. This limited liability company shall exist perpetually thereafter, or until sooner dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE IV Management

Management of this limited liability company shall be managed by one or more managers and is, therefore a manager-managed company. The name and mailing address of the initial manager of the company is:

Joseph Rosana

800 Park Place West Palm Beach, FL 33401

ARTICLE V Restrictions on Membership

Members shall have the right to admit new members in accordance with the provisions of the company's Operating Agreement. Contributions required of new members shall be determined as of the time of the admission to the limited liability company in accordance with the Operating Agreement of the limited liability company.

The members interest in the limited liability company may not be sold or otherwise transferred except as provided in the Operating Agreement.

ARTICLE VI Members Rights to Continue Business

Upon the death, retirement, resignation, expulsion, bankruptcy, dissolution of a member, or an occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business as provided in the Operating Agreement.

ARTICLE VII Purposes and Powers

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The general nature of the business or businesses to be transacted in which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

- 1. To engage in any activity or business authorized under Florida Statutes.
- 2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles of Organization; and to hold, utilize, and in any manner dispose of the rights and properties so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any

political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as an agent, nominee, or attorney-in-fact for any persons or corporations, and perform any services under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in the association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 7. The several clauses contained in this statement of general nature of business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and the statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

ARTICLE VIII Initial Registered Office and Agent

The address of the initial registered office of this limited liability company is 500 Australian Avenue South, 9th Floor, West Palm Beach, Florida, 33401, County of Palm Beach, State of Florida and the name of its initial registered agent at such address is E. Scott Nunley.

The undersigned, being an authorized representative of the current members of this limited liability company, hereby certifies that the foregoing constitutes the proposed Articles of Organization of Flamingo Park Ventures, L.L.C. and in accordance with §608.408 (3), <u>Fl. Stat.</u>

the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Executed by the undersigned at West Palm Beach, Florida, effective the 20th day of August, 2001.

Scott Nunley, as authorized representative of E

Flamingo Park Ventures, L.L.C.

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated company, at the place designated in these Articles of Organization, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

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