

AUG 27 2001 01:51PM

L010000014566 .1/4

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.

(((H01000093573 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 : ROETZEL & ANDRESS
Account Number : I20000000121
Phone : (941) 649-6200
Fax Number : (941) 261-3659

ALI

LIMITED LIABILITY COMPANY

VENTANI PENTHOUSE C503, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 27

RECEIVED
01 AUG 27 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Audit No. H01000093573 3

**ARTICLES OF ORGANIZATION
OF
VENTANI PENTHOUSE C503, LLC**

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.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 27

ARTICLE I – NAME

The name of the limited liability company shall be Ventani Penthouse C503, LLC ("Company").

ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company shall be 2630 Bissonnet, Houston, Texas, 77005.

ARTICLE III – DURATION

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The Company shall have perpetual existence until it is dissolved and its affairs wound up.

ARTICLE IV – REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Stephen E. Thompson, Trianon Centre, Third Floor, 850 Park Shore Drive, Naples, Florida 34103.

ARTICLE V – MANAGEMENT

The Company shall be manager-managed. The initial manager of the Company shall be Tina Penthouse C503, LLC. The Operating Agreement may contain any provision for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization.

Audit No. H01000093573 3

AUG 27 '01 01:52PM

P.3/4

Audit No. H01000093573 3

IN WITNESS WHEREOF, the undersigned Member or authorized representative of a Member has made and subscribed these Articles of Organization at Naples, Florida, on this 27th day of August, 2001.

AUTHORIZED REPRESENTATIVE
OF A MEMBER:

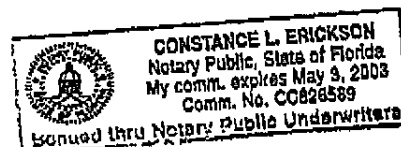
Jeanne L. Seewald
Jeanne L. Seewald

STATE OF FLORIDA)
) ss:
COUNTY OF COLLIER)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 27

The foregoing instrument was acknowledged before me this 27th day of August, 2001, by Jeanne L. Seewald, authorized representative of a Member of Ventani Penthouse C503, LLC. She (✓) is personally known to me or () has produced _____ as identification.

Constance L. Erickson
NOTARY PUBLIC
Name: CONSTANCE L. ERICKSON
(Type or Print)
My Commission Expires: 5/3/03



Audit No. H01000093573 3

AUG 27 '01 01:52PM

P.4/4

Audit NO. H01000093573 3

VENTANI PENTHOUSE C503, LLC
ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of Ventani Penthouse C503, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.


Stephen E. Thompson
Registered Agent

Dated: August 27, 2001

354682_I

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 AUG 27

Audit No. H01000093573 3