



LD000001547B

ACCOUNT NO. : 072100000032

REFERENCE : 462907 81429A

AUTHORIZATION :

Patricia Pizento

COST LIMIT : \$ 125.00

ORDER DATE : September 7, 2001

ORDER TIME : 1:08 PM

ORDER NO. : 462907-005

000004579170--4

CUSTOMER NO: 81429A

CUSTOMER: Ms. Gina M. Richards
James F. Miller, P.a.

Suite 102
16950 Jog Road
Delray Beach, FL 33446

DOMESTIC FILING

NAME: LAKE WORTH COUNTRY CLUB, LLC

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 10 PM 3:29
NO. 1111111111
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

APPROVED
AND
FILED
01 SEP 10 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
9-10-01

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

LAKE WORTH COUNTRY CLUB, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

7 NORTH LAKE SIDE DRIVE, LAKE WORTH, FLORIDA 33460

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corporation Service Company		
Name		
1201 Hays Street		
Florida street address (P.O. Box NOT acceptable)		
Tallahassee	FL	32301
City, State, and Zip		

Having been named as registered agent and to accept service of process for the above stated limited liability 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 for in Chapter 608, F.S..

Corporation Service Company

By: Laura R. Dunlap
Registered Agent's Signature

Article IV - Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Laura R. Dunlap
Signature of a member or an authorized representative of a member.

(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.)

Laura R. Dunlap
as its agent

Typed or printed name of signee

FILING FEES:

\$ 100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (OPTIONAL)
\$ 5.00 Certificate of Status (OPTIONAL)

01 SEP 10 PM 4:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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CASTLES ON THE GREEN

PAGE 02

No.050 09/07 '01 13:41 ID:CSC

FAX:8505211010

PAGE 2 2

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of LAKE WORTH COUNTRY CLUB, LLC, (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this 10 day of September 2001.
2001.

Loretta E. Sharpe
Signature

Loretta Sharpe
Print Name of Signer

WITNESS:

Signature

Gary Allen
Print Name of Witness

WITNESS:

Signature

Robert D'Amico
Print Name of Witness

TALLAHASSEE, FLORIDA

01 SEP 10 PM 4:03

AFFIDAVIT
FILED

Dca