

L01000015676

Florida Department of State

Division of Corporations

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EFFECTIVE DATE
9-10-01

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From:

Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
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LIMITED LIABILITY COMPANY

GHA Preserve, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION

OF

GHA PRESERVE, LLC

EFFECTIVE DATE
9-10-01

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: GHA PRESERVE, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960. The initial registered agent at that address is Peter J. Henn.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on September 10, 2001 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 10th day of September, 2001.

Grand Harbor Property Holdings, Inc.,
a Florida corporation, Member

By: 

Peter J. Henn, President

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is GHA PRESERVE, LLC.

SECOND -- The name and address of the registered agent and office is:

Peter J. Henn
3755 7th Terrace, Suite 301
Vero Beach, Florida 32960

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.

Dated this 10th day of September, 2001.



Peter J. Henn, Registered Agent

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