01000006379

ATTORNEYS AT LAW

RICHARD B. COMITER MARK DEDICK LISA Z. HAUSER MICHAEL S. SINGER OF COUNSEL BARRY A. NELSON GARDENS CORPORATE CENTER
3801 PGA BOULEVARD
SUITE 802
PALM BEACH GARDENS, FLORIDA 33410

TELEPHONE 561.626.2101 TOLL FREE 800.226.1484 FACSIMILE 561.626.4742 info@comitersinger.com PALM BEACH OFFICE

THE WORTH AVENUE BUILDING
205 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480
PLEASE REPLY TO:
PALM BEACH GARDENS

October 12, 2001

Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 Attention: Amendments 100004654661--9 -10/26/01--01004--020 *****25.00 ******25.00

Re:

Filing of Articles of Correction for Silver Palms Development, L.L.C.,

a Florida Limited Liability Company

Document #L01000016379

Dear Sir or Madam:

Enclosed please find the Articles of Correction for Silver Palms Development L.L.C., a Florida limited liability company, together with a copy of the Articles of Correction as soon as possible.

Enclosed please also find our firm's check payable to the "Secretary of State" for \$25.00 to cover the filing fee. If you have any questions, please call me. Thank you in advance for your prompt attention to this matter.

SECRETARY OF STATE CORPORATIONS

Richard B. Comiter

Very truly yours

Enclosures

 $P:\label{prop:linear} P:\label{prop:linear} P:\label{prop:linear$

Cep



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 18, 2001

RICHARD B. COMITER COMITER & SINGER, LLP 3801 PGA BLVD, SUITE 802 PALM BEACH GARDENS, FL 33410

SUBJECT: SILVER PALMS DEVELOPMENT, L.L.C.

Ref. Number: L01000016379

We have received your document for SILVER PALMS DEVELOPMENT, L.L.C., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call-

Lee Rivers Document Specialist

Letter Number: 101A00057621

ARTICLES OF CORRECTION FOR SILVER PALMS DEVELOPMENT, L.L.C. A FLORIDA LIMITED LIABILITY COMPANY

Pursuant to section 608.4115, F.S., this document is being submitted <u>within the required 30</u> <u>business days</u> to correct the <u>attached</u> articles of organization or application to transact business in Florida.

FIRST:

The name of the limited liability company is: SILVER PALMS DEVELOPMENT,

L.L.C. (the "Company").

SECOND:

The articles of organization were defectively signed due to a typographical error. The manner in which the document was defectively signed was that SPD, UD #1_L.L.C., a Florida limited liability company ("SPD") was designated as the Sole Member of the Company instead of being designated as the Managing Member & the Company. Accordingly, the articles of organization should have been signed by Martin Schaffer, Member, Universal Development of Florida, L.L.C., a Florida limited liability company, Sole Member of SPD.

Dated:

2001.

SPD, UD #1, L.L.C., a Florida limited liability company, Managing Member

By:

UNIVERSAL DEVELOPMENT OF FLORIDA, L.L.C., a Florida limited liability company. Sole Member

Bv:

Martin Schaffer Member

Signature of a member or authorized representative of a member

Filing Fee:

\$25.00

Certified Copy:

\$30.00 (optional)



p1 /1

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

September 25, 2001

SILVER PALMS DEVELOPMENT, L.L.C. 1597 SOUTH PORT ST. LUCIE BLVD. PORT ST. LUCIE, FL 34952 DIVISION OF CORPORATIONS

The Articles of Organization for SILVER PALMS DEVELOPMENT, L.L.C. were of filed on September 24, 2001, and assigned document number L01000016379. Please refer to this number whenever corresponding with this office.

In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

This document was electronically received and filed under FAX audit number H01000102129.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the limited liability company to notify this office.

Should you have any questions regarding this matter, please telephone (850) 245-6051, the Registration Section.

Agnes Lunt
Document Specialist
Division of Corporations

Letter Number: 601A00053249

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

SILVER PALMS DEVELOPMENT, L.L.C.

ARTICLE I - Name:

The name of the Limited Liability Company is: Silver Palms Development

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 1597 South Port St. Lucie Boulevard, Port St. Lucie, FL 34952.

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

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

Martin Schaffer 1597 South Port St. Lucie Boulevard Port St. Lucie, FL 34952.

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.

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.

Signature of a member of an authorized representative of a member

(In accordance with section 608.408(3), Florida Statues, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Martin Schaffer, Member of Universal Development of Florida, L.L.C., Sole Member of SPD, UD#1, Sole Member Typed or printed name of signee

FILING FEES:

S100.00 Filing Fee for Articles of Organization S 25.00 Designation of Registered Agent S 30.00 Certified Copy (Optional) S 5.00 Certificate of Status (Optional)

Publicate Schafferlamicle org Silver Palms Development, LLC wind