

LO1000017736

Lisa Miller Schwartz  
2993 Oakbrook Drive  
Weston, FL 33332  
305.725.5661

Don

October 3, 2001

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10/12

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Il Villaggio at Hutchinson Island, L.L.C.

Dear Sir or Madam:

Enclosed please find check #1504 in the amount of \$130.00 representing the filing fee, certificate of status, and designation of registered agent for Il Villaggio at Hutchinson Island, L.L.C.

Thank you for your cooperation.

Sincerely,

*Lisa Miller Schwartz*  
Lisa Miller Schwartz

FILED  
01 OCT 12 PM 4:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION  
OF  
**Il Villaggio at Hutchinson Island, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F. S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I  
NAME

The name of the limited liability company shall be **Il Villaggio at Hutchinson Island, L.L.C.** ("Company").

ARTICLE II  
ADDRESS

The initial mailing address and street address of the principal place of business of the Company in Florida shall be **2993 Oakbrook Drive, Weston, Florida 33332.**

ARTICLE III  
DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization, or according to law.

ARTICLE IV  
PURPOSES AND POWERS

The general purpose for which the Company is organized is to conduct and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida.

The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida.

ARTICLE V  
REGISTERED OFFICE AND AGENT

The initial name and street address of the registered agent of the Company in the State of Florida is **Jill H. Brickel, C.P.A. 2600 N. Military Trail, Suite 290, Boca Raton, Florida 33341.**

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ARTICLE VI  
ADMISSION OF ADDITIONAL MEMBERS

No additional members shall be admitted to the Company except with the written consent of the holders of a majority of the membership interests of the Company and upon such terms and conditions as shall be determined by such majority. A member may transfer the member's interest in the Company only as set forth in the regulations of the Company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless the holders of a majority of the membership interests of the Company other than the member proposing to dispose of an interest approve of the proposed transfer.

ARTICLE VII  
TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of the holders of a majority of the remaining membership interests.

ARTICLE VIII  
MANAGEMENT

The Company shall be managed by a manager and the name and address of the manager is:

Name

Address

**Lisa Miller Schwartz**

**2993 Oakbrook Drive, Weston, Fl. 33332**

IN WITNESS WHEREOF, the undersigned organizers have made and subscribed these Articles of Organization for the foregoing uses and purposes this 8<sup>th</sup> Day of October 2001.

Witness

CHARL SCHWARTZ

Lisa Miller Schwartz

Date

Print Name

Milagros Concha Fernandez

Witness

Milagros Concha Fernandez

Print Name

Milagros Concha Fernandez

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **Il Villaggio at Hutchinson Island, L.L.C.**
2. The initial name and address of the registered agent and office is:

**Jill H. Brickel, C.P.A.**

**2600 N. Military Trail Suite 290**

**Boca Raton, Florida 33431**

*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.*

  
**Jill H. Brickel, C. P. A.**

10-3-01  
Date