



LO10 00021912

ACCOUNT NO. : 072100000032

REFERENCE : 399545 4357112

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

ORDER DATE : December 17, 2001

ORDER TIME : 3:56 PM

ORDER NO. : 399545-005

CUSTOMER NO: 4357112

CUSTOMER: Becky Jewell, Legal Asst
Wilshire Equities

Suite 308
1640 S. Sepulveda Boulevard
Los Angeles, CA 90025

DOMESTIC FILING

NAME: PACIFIC GULF BREEZE LLC

EFFECTIVE DATE:

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

4000004729644--3

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Sara Lea - EXT. 1114

EXAMINER'S INITIALS:

JB
12-18

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 17 PM 4:44

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 DEC 17 AM 9:08

APPROVE
AND
FILED

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PACIFIC GULF BREEZE LLC

ARTICLE II - Address:

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

1640 S. SEPULVEDA BOULEVARD, SUITE 308, LOS ANGELES CALIFORNIA

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:

Deborah D. Skipper

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)

Deborah D. Skipper
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.)

DEBORAH D. SKIPPER, ASSISTANT VICE PRESIDENT

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)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 Gulf Breeze 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 17th day of Dec. 2001

Harvey Rosen
Signature

Harvey Rosen
Print Name of Signer

WITNESS:

Rebecca Jewell
Signature

Rebecca Jewell
Print Name of Witness

WITNESS:

Jose Iglesias
Signature

Jose Iglesias
Print Name of Witness

APPROVED
AND
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FL LLC D-LIMITED POWER OF ATTORNEY 04/00 (FULLCATT)