## 00255 Morrison & Conroy

A Professional Association ATTORNEYS AT LAW

3838 TAMIAMI TRAIL NORTH, SUITE 402 Naples, Florida 34103 (941) 649-5200

JAMES F. CAUDILL J. THOMAS CONROY, III BOARD CERTIFIED REAL ESTATE LAWYER Kristin M. Conroy. Ll. M. SCOTT W. DUVAL DAVID N. MORRISON

Telecopier (941) 649-8140 www.morrisonconroy.com December 26, 2001

Via Federal Express

Secretary of State The Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

000004741100--4 -12/27/01--01037--006 \*\*\*\*155.00 \*\*\*\*155.00

Articles of Organization for Tiburon 6-102, a Florida limited liability Re: company

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed you will find our check in the amount of One Hundred Fifty-five Dollars (\$155.00) to cover the following costs:

- 1. \$ 100.00 - Filing Fee;
- \$ 25.00 Designation of Registered Agent; 2.
- \$ 30.00 Certified Copy of the Articles of Organization. 3.

**TOTAL AMOUNT DUE - \$155.00** 

Should you have any questions, please feel free to call. Otherwise your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY

Diane Whitacre

Paralegal

Encl.

# ARTICLES OF ORGANIZATION OF TIBURON 6-102, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I NAME

The name of this limited liability company is Tiburon 6-102, L.L.C., referred to in these Articles of Organization as the "Company."

#### ARTICLE II REGISTERED OFFICE AND AGENT

The principal office and mailing address of the Company is 174 Coconut Palm Road, Boca Raton, Florida 33432. The Company's registered agent is J. Thomas Conroy, III, whose office is located at 3838 Tamiami Trail North, Suite 402, Naples, Florida 34103.

## ARTICLE III DURATION

The Company shall have perpetual duration.

## ARTICLE IV ORGANIZER

The organizer of the Company is John S. Simoni, who is a natural person at least eighteen (18) years old.

#### ARTICLE V PURPOSE AND POWERS

This Company is organized with a general business purpose, has all powers provided by law and may use those powers to any lawful purpose.

#### ARTICLE VI MANAGEMENT

The Company is to be managed by the members as further provided in the Company's operating agreement. No member other than the managing members are agents of the Company or have the authority to make any contracts, enter into any transactions, or make any commitments on behalf of the Company, each of whom, individually shall have that authority. The name and address of the managing member is:

John S. Simoni 174 Coconut Palm Road Boca Raton, Florida 33432

#### ARTICLE VII ADMISSION OF NEW MEMBERS

The Company may admit new members as provided in the Company's operating agreement.



# ARTICLE VIII RELATIONSHIP OF ARTICLES OF ORGANIZATION TO OPERATING AGREEMENT

If a provision of these Articles of Organization differs from a provision of the Company's operating agreement, then, to the extent allowed by law, the operating agreement will govern.

Executed this <u>Zork</u> day of December, 2001.

By: John S. Simoni

Its: Managing Member



### 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: Tiburon 6-102, L.L.C.
- 2. The name and address of the registered agent and office is:

J. Thomas Conroy, III Morrison & Conroy, P.A. 3838 Tamiami Trial North, Suite 402 Naples, Florida 34103

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 accept the obligations of my position as registered agent.

(Signature)

December 20, 2001

TIBURON 6-102, LLC Registered Agent Acceptance Page 1 of 1