

**L02000004699**

# Florida Department of State

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## LIMITED LIABILITY COMPANY

EMERALD LAKE DEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	1
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February 26, 2002

ROGERS, BOWERS, DEMPSEY AND PALADINO

SUBJECT: EMERALD LAKE DEVELOPMENT, LLC  
REF: W02000005439

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

ARTICLE VII REFERS TO A MANAGEMENT COMMITTEE, THIS OFFICE DOES NOT LIST MANAGEMENT COMMITTEE'S ON OUR RECORDS PLEASE CORRECT YOUR DOCUMENT TO REFLECT IF THE COMPANY IS MANAGER MANAGED OR MEMBER MANAGED.

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

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Agnes Lunt  
Document Specialist

FAX Aud. #: H02000043556  
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**ARTICLES OF ORGANIZATION  
OF  
EMERALD LAKE DEVELOPMENT, LLC**

**ARTICLE I - NAME**

The name of the limited liability company is "EMERALD LAKE  
DEVELOPMENT, LLC"

**ARTICLE II - DURATION**

The limited liability company shall exist from the date of the filing of these  
Articles of Organization with the Department of State until the limited liability company  
is dissolved in accordance with its Operating Agreement.

**ARTICLE III - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the limited  
liability company is 9202 Olmsted Drive, Lake Worth, Florida 33467.

**ARTICLE IV - REGISTERED AGENT**

The name and address of the initial registered agent of the limited liability  
company is Lawrence B. Hawkins, 9202 Olmsted Drive, Lake Worth, Florida 33467.

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**ARTICLE V - ADDITIONAL MEMBERS**

Additional members may be admitted to the limited liability company upon the unanimous agreement of all members of the limited liability company.

**ARTICLE VI - CONTINUATION OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of an event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall terminate and the limited liability company shall be dissolved, unless a majority of the remaining members of the limited liability company agree to continue the business of the limited liability company.

**ARTICLE VII - MANAGEMENT**

The limited liability company is to be managed by two managers. The managers of the limited liability company shall be appointed by the members in accordance with the Operating Agreement. The following are the names and addresses of the persons appointed as the initial managers of the limited liability company:

Grayhawk Development Corporation  
9202 Olmsted Drive  
Lake Worth, Florida 33467

Robert R. Horner, Jr.  
4531 Parker Avenue  
West Palm Beach, Florida 33405

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IN WITNESS WHEREOF, the undersigned members of the limited liability company have executed these Articles of Organization this 20<sup>th</sup> day of February, 2002.

GRAYHAWK DEVELOPMENT CORPORATION

By: [Signature]  
LAWRENCE B. HAWKINS, Vice President

[Signature]  
ROBERT R. HORNER, JR.

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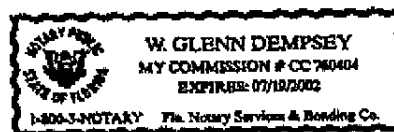
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STATE OF FLORIDA     )  
                              )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2002, by LAWRENCE B. HAWKINS, who is the Vice President of GRAYHAWK DEVELOPMENT CORPORATION, and who is either personally known to me or who has produced his drivers license as identification.

[Signature]  
Notary Public State of Florida

My Commission Expires:

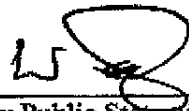


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STATE OF FLORIDA     }  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of February, 2002, by ROBERT R. HORNER, JR., who is either personally known to me or who has produced his drivers license as identification.



\_\_\_\_\_  
Notary Public State of Florida

My Commission Expires:

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, EMERALD LAKE DEVELOPMENT, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of Palm Beach, County of Palm Beach, State of Florida, has named LAWRENCE B. HAWKINS, whose address is 9202 Olmsted Drive, Lake Worth, Florida 33467, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as the registered agent for the above limited liability company at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: February 20, 2002

  
LAWRENCE B. HAWKINS

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