

MENDOZA AND CALLAS ATTORNEYS AT LAW A PARTNERSHIP INCLUDING A PROFESSIONAL ASSOCIATION SUITE 602 • PLAZA CENTER WEST 251 ROYAL PALM WAY P.O. BOX 2715 PALM BEACH, FLORIDA 33480

FRANKLIN G. CALLAS

TELEPHONE (561) 659-1111 FAX (561) 659-4009 E-MAIL: pblaw@flips.net

March 13, 2002

#### VIA FEDERAL EXPRESS

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

800005107628--- 1 -037/14702--01040--004 \*\*\*\*155.00 \*\*\*\*155.00

### RE: Designers Development, LLC Our File No. 3899.43

Dear sir or madam:

Enclosed herewith please find an original and a copy of the fully executed Articles of Organization of Designers Development, LLC for filing, together with a check in the amount of \$155.00, representing the filing fee and the fee for a certified copy of the Articles.

Thank you for your assistance.

Sincerely, đế /lendoz

MGMIII:hr Enclosures MGMIII:hr 3899.43 03/11/02



### DESIGNERS DEVELOPMENT II, LLC ARTICLES OF ORGANIZATION

The undersigned, pursuant to the provision of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

## ARTICLE I - NAME

The name of the Limited Liability Company is "Designers Development II, LLC"

# **ARTICLE II - PERIOD OF DURATION**

The period of duration of the Limited Liability Company shall be from the date of execution of these Articles of Organization until the first to occur of the following:

- (i) Ten (10) years from the date of filing of these Articles of Organization with the Department of State, or
- (ii) Dissolution of the Limited Liability Company pursuant to the provisions of the Florida Limited Liability Company Act.

# **ARTICLE III - PURPOSE**

The purpose for which the Limited Liability Company is organized is to acquire, develop, manage and sell real property, as well as to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Limited Liability Company shall have all of the powers vested in a Limited Liability Company organized and existing by virtue of such laws.

# **ARTICLE IV - PRINCIPAL PLACE OF BUSINESS**

The mailing address and the principal place of business in Florida for the Limited Liability Company is: 251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480.

# **ARTICLE V - REGISTERED AGENT**

The name and address of the initial registered agent in Florida for the Limited Liability Company is: Mario G. de Mendoza, III, Esquire, Mendoza and Callas, 251 Royal Palm Way, Suite 602, Palm Beach, Florida 33480.

#### **ARTICLE VI - MEMBERS**

The name and mailing address of the sole initial member of the Limited Liability Company is:

Robert A. Bentz, as Trustee 1280 North Congress Avenue, Suite 215 West Palm Beach, Florida 33409



#### ARTICLE IX - ADDITIONAL MEMBERS

Members may be admitted to the Limited Liability Company only upon the unanimous agreement of the then existing members.

#### **ARTICLE X - CONTINUITY OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company, the business of the Limited Liability Company shall not be continued and the Limited Liability Company shall be dissolved unless there is obtained the written consent of all of the remaining members of the Limited Liability Company.

#### **ARTICLE XI - MANAGEMENT**

The Limited Liability Company is to be managed by a manager. The name and address of the person who is to serve as the manager of the Limited Liability Company until the first annual meeting of members or until his successor is elected and qualified is Robert A. Bentz.

These Articles of Organization were executed this  $13^{4h}$  day of March, 2002.

as Trustee, Member

### STATE OF FLORIDA COUNTY OF PALM BEACH

On this <u>184h</u> day of <u>March</u>, 2002, before me personally appeared ROBERT A. BENTZ, as Trustee, Member of Designers Development II, LLC, a Florida Limited Liability Company to be formed, to me known to be the person who executed the foregoing, and who acknowledged before me that he executed the same for the purposes expressed therein. He is personally known to me, or has produced \_\_\_\_\_\_\_\_as identification, and he did not

take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the County and State aforesaid.

(Notary Seal)



Donna M. Scully COMMISSION # DD035851 EXPIRES August 28, 2005 BONDED THRU TROY FAIN INSURANCE, INC.

Notary Public

Commission No.:\_\_\_\_\_ Commission expires:

4 AM 10: 20 ш

### ACCEPTANCE OF REGISTERED AGENT

Having been named as the registered agent for Designers Development II, LLC, a Florida Limited Liability Company, I hereby accept the appointment as registered agent. I am familiar with and agree to accept the obligations of the position of registered agent as provided for in Chapter 608, Florida Statutes.

DE MÉNDOZA ÉSQ.

MARIO & DE MÉNDOZA, III, ÉSQ Mendoza and Callas 251 Royal Palm Way, Suite 602 Palm Beach, Florida 33480

102 Date:

