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ACCOUNT NO. : 07210000032

REFERENCE: 536177 10463A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 18, 2002

ORDER TIME : 2:58 PM

ORDER NO. : 536177-005

CUSTOMER NO: 10463A

CUSTOMER: Irene M. Humphreys, Legal Asst

Cohen Norris Scherer Weinberger & Wolmer

Suite 400

712 U.s. Highway 1

North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME:

BOYNTON NEPTUNE, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION Availability PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: CERTIFIED COPY DocumentX FLACIN STAMPED COPY Examiner CERT FICATE OF GOOD STANDING DERSON: Jeanine Reynolds - EXT. 1133 EXAMINER'S INITIALS: Updater Verifyer

📝 P. Verifyer

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ARTICLES OF ORGANIZATION OF BOYNTON NEPTUNE, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is BOYNTON NEPTUNE, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the date of filing of these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 784 Appleby Street, Boca Raton, Florida 33487. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is ANDREW O'BRIEN, 784 Appleby Street, Boca Raton, Florida 33487.

ARTICLE V

This limited liability company shall be managed by one or more managers and therefore is a manager-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the manager.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 18 day of April, 2002.

MM /

SUN TROPIC INVESTMENTS, LLC

Andrew O'Brien, Manager

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COUNTY OF PAIN BEACH

The foregoing instrument was acknowledged before me this <u>i</u> day of April, 2002, by ANDREW O'BRIEN, as Manager of Sun Tropic Investments, LLC, a Florida limited liability company, on behalf of said company. He is personally known to me or who has produced Florida State Driver's License Number ______ as identification and who did () or did not () take an oath.

Executed this 18 day of April, 2002.



Signature of Notary

Printed Name:

My Commission Expires:

My Commission Number:

U2 APR 18 PM 4: 10 SECRETARY OF STATE ALLAHASSEE, FLORING

T ILEU

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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.

That BOYNTON NEPTUNE, LLC, a Florida Limited liability company, with its registered office at 784 Appleby Street, Boca Raton, Florida 33487, has named ANDREW O'BRIEN, at the above address as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate. I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

Andrew O'Brien

Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEAC

The foregoing instrument was acknowledged before me this $\frac{1}{2}$ day of April, 2002, by ANDREW O'BRIEN, who is personally known to me or who has produced Florida State as identification and who did () or did

Driver's License Number not () take an oath.

Signature of Notary Printed Name:

My Commission Expires:

My Commission Number: