# ACCESS, 236 East 6th Avenue . Tallahassee, Florida 32303 INC. P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666 CERTIFIED COPY PHOTO COPY (CORPORATE NAME & DOCUMENT #) 700005367167— -04/29/02--01039--021 \*\*\*\*155.00 \*\*\*\*155.00 (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) (CORPORATE NAME & DOCUMENT #) Pagument PECIAL INSTRUCTIONS Updater Updater TALLAHASSEE, FLORIDA DCC <del>yerifyer</del> SACITATORIO DE REGISTO. DCC Ackno<del>aledgement</del> 02 APK 29 AND: 14 DCC W. P. Verifyer

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COCO LUNETTE, INC. 5825 Sunset Drive, Suite 200 South Miami, Florida 33143 Telephone: (305) 666-8731

April 25, 2002

Department of State
Division of Corporations
409 E. Gaines Street
Tailahassee, Florida 32399

Re: Coco Lunette Orlando 102, L.L.C.

To whom it may concern:

Please be advised that I am the President of Coco Lunette, Inc. Please accept this letter as our authorization to use the name "Coco Lunette Orlando 102, L.L.C." to form a new entity whose initial managers will be myself and Guido Balocco.

If you should have any questions or comments, or if I may in any way be of further assistance, please do not hesitate to call me.

Very truly yours,

Edward W. Beiner

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## **Articles of Organization**

Of

## Coco Lunette Orlando 102, L.L.C.

The undersigned, as the authorized representative of the initial members of Coco Lunette Orlando 102, L.L.C., a Florida limited liability company (the "Company"), hereby forms a limited liability company under the laws of the State of Florida.

#### Article I - Name

The name of this Company is:

Coco Lunette Orlando 102, L.L.C.

# Article II- Principal Office

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

5825 Sunset Drive Suite 200 South Miami, Florida 33143

#### Article III- Duration

The Company shall commence its existence upon the filing of these Articles of Organization with the Secretary of State of the State of Florida. The Company shall have perpetual existence.

# Article IV - Management

The Company shall be managed by one (1) or more Managers designated from time to time by the Members of the Company and is, therefore, a Manager-managed company. The names and addresses of the initial Managers are:

Edward W. Beiner 5825 Sunset Drive, Suite 200 South Miami, Florida 33143

Guido Balocco 5825 Sunset Drive, Suite 200 South Miami, Florida 33143

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#### Article V – Admission of Additional Members

The Company may admit additional Members upon the unanimous approval of then existing Members of the Company.

### Article VI - Limitation on Agency Authority of Members

No Member of the Company shall be an agent of the Company solely by virtue of being a Member, and no Member shall have authority to incur debt or contractual liability on behalf of the Company solely by virtue of being a Member.

# Article VII - Registered Agent

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Bolaños, Truxton, P.A. 2121 Ponce de Leon Blvd., Suite 600 Coral Gables, Florida 33134

#### Article VIII - Amendment

These Articles of Organization may be amended or repealed upon the unanimous approval of then existing Members of the Company.

In Witness Whereof, the undersigned has executed the foregoing Articles of Organization as the authorized representative of the initial Members of the Company as of this 2 day of April, 2002.

Authorized Representative:

Gregg S. Truxtor

# CERTIFICATE ACCEPTING DESIGNATION AS AN AGENT UPON WHOM SERVICE OF PROCESS WITH THIS STATE MAY BE SERVED

The following is submitted pursuant to Sections 608.415 and 608.507, Florida Statutes:

Having been appointed registered agent of Coco Lunette Orlando 102, L.L.C., in its Articles of Organization, the undersigned hereby agrees to act in this capacity and affirms that he is familiar with, and accepts, the obligations of such position.

Bolaños, Truxton, P.A.

Gregg S. Truxton

2121 Ponce de Leon Blvd., Suite 600

Coral Gables, Florida 33134

Dated: April 2>, 2002