



02000010936

ACCOUNT NO. : 072100000032

REFERENCE : 568071 144946A

AUTHORIZATION :

Patricia Pzyto

COST LIMIT : \$ 130.00

ORDER DATE : May 7, 2002

ORDER TIME : 10:18 AM

ORDER NO. : 568071-020

CUSTOMER NO: 144946A

CUSTOMER: Ms. Denielle M. Landers
Harbor Title & Escrow Company,
Ltd.
Suite 301
3755 7th Terrace
Vero Beach, FL 32960

FILED
RECEIVED
02 MAY -7 PM 1:21
02 MAY -7 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GHA FALLS II, LLC

100005481641--7

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

Fax Audit Number: _____

ARTICLES OF ORGANIZATION

OF

GHA FALLS II, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: GHA FALLS II, LLC

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960. The initial registered agent at that address is Peter J. Henn.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on May 6th, 2002 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 6th day of May, 2002.

Grand Harbor Property Holdings, Inc.,
a Florida corporation, Member

By: 

Peter J. Henn, President

Fax Audit Number: _____

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Fax Audit No. _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is GHA FALLS II, LLC

SECOND -- The name and address of the registered agent and office is:

Peter J. Henn
3755 7th Terrace, Suite 301
Vero Beach, Florida 32960

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 and accept the obligations of my position as registered agent.

Dated this 6th day of May, 2002.



Peter J. Henn, Registered Agent

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TALLAHASSEE, FLORIDA

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