

LO2000015039

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

6/17

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

FL LLC

((H02000153629 9))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)483-7321

RECEIVED
02 JUN 18 AM 8:05
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

LIMITED LIABILITY COMPANY

401 SOUTHWIND, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

Fax Audit number: H02000153629 9

ARTICLES OF ORGANIZATION

OF

401 SOUTHWIND, 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: 401 SOUTHWIND, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3902 Burns Road, Palm Beach Gardens, Florida 33410, 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 106 Quayside Drive, Jupiter, Florida 33477. The initial registered agent at that address is Seymour A. Fine.

ARTICLE IV

The limited liability company will be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 17th day of June, 2002.


Seymour A. Fine, Manager

02 JUN 17 PM 4:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Fax Audit Number: H02000153629 9

Fax Audit No. H02000153629 9

**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 401 SOUTHWIND, LLC.

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

Seymour A. Fine
3902 Burns Road
Palm Beach Gardens, Florida 33410

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 17th day of June, 2002.



Seymour A. Fine, Registered Agent

Fax Audit Number: H02000153629 9