

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EDWARDS & ANGELL
Account Number : 075410001517
Phone : (561) 833-7700
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DIVISION OF CORPORATION

02 JUN 26 PM 3:45

RECEIVED

LIMITED LIABILITY COMPANY**GOLDEN POINT FARM, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

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TALLAHASSEE, FLORIDA

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ARTICLES OF ORGANIZATION

OF

GOLDEN POINT FARM, LLC

The undersigned subscriber to these Articles of Organization, a natural person competent to contract, hereby forms a limited liability company under the laws of the State of Florida.

ARTICLE I. NAME

The name of the limited liability company is Golden Point Farm, LLC.

ARTICLE II. ADDRESS

The mailing address and street address of the principal office of the limited liability company is One South Ocean Boulevard, Suite 324, Boca Raton, Florida 33432.

The street address of the initial registered office of the limited liability company is in care of Edwards & Angell, LLP, One North Clematis Street, Suite 400, West Palm Beach, Florida 33401, and the name of the initial registered agent of the limited liability company at that address is Michael E. Botos, P.A.

ARTICLE III. TERM OF EXISTENCE

This limited liability company is to exist perpetually.



Michael E. Botos, Authorized Representative of a Member

Signature of a member or authorized representative of a member.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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.

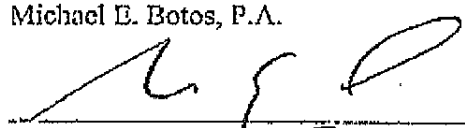
1. The name of the limited liability company is Golden Point Farm, LLC.
2. The name and address of the registered agent and office is:

Michael E. Botos, P.A.
c/o Edwards & Angell, LLP
One North Clematis Street, Suite 400
West Palm Beach, FL 33401

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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, the undersigned hereby accepts the appointment as registered agent and agree to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.

Michael E. Botos, P.A.


Michael E. Botos, President

June 26, 2002

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