### THE SANOK LAW FIRM, P.A.

An Elder Law & Estate Planning Law Firm

1900 NW Corporate Boulevard • Suite 400E • Boca Raton • Florida • 33431 • 561.276.4246 • 561.276.7949 FAX

\* Master of Laws (LL.M.) in Taxation

1 Member National Academy of Elder Law Attorneys

July 29, 2002

L020000 19466

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, Florida 32314

Re: Filing – Limited Liability Company (5)

Dear Sir/Madam:

Please find enclosed the following for filing:

- 1. Articles of Organization for the following Limited Liability Companies:
  - i. Miramar Manor 1, LLC
  - ii. Davie Manor 1, LLC
  - iii. Davie Manor 2, LLC
  - iv. Davie Manor 3, LLC
  - v. Islamorada Manor, LLC

**700006813807--5** -07/31/02--01038--005 \*\*\*\*\*800.00 \*\*\*\*160.00

2. Check in the amount of \$800.00 to cover the cost of filing fees, as well as Certified Copies of Status and Certificates of Status.

Please file these at your earliest convenience and mail to me the certified copies and certificates of status.

Please do not hesitate to call me if you have any questions.

Very truly yours,

Scott A. Sanok, JD, LLM

SAS/rm enclosures

# ARTICLES OF ORGANIZATION FOR MIRAMAR MANOR 1, L.L.C., A FLORIDA LIMITED LIABILITY COMPANY

Established pursuant to Chapter 608, Florida Statutes

Article 1 Name

The name of the Limited Liability Company is: MIRAMAR MANOR 1, L.L.C. ("Company")

Article 2
Term of Existence

The Company shall have perpetual existence until it is dissolved and its affairs wound up in accordance with these Regulations and the Act.

Article 3
Mailing Address

The mailing address of the principal office of the Limited Liability Company is:

8712 Sheraton Drive Miramar, FL 33025

Article 4
Street Address

The street address of the principal office of the Limited Liability Company is:

8712 Sheraton Drive Miramar, FL 33025

Article 5
Registered Agent, Registered Office & Registered Agent's Signature

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

Scott A. Sanok, Esq.

1900 NW Corporate Boulevard Suite 400E Boca Raton, Florida 33431

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 as provided for in Chapter 608, Florida Statutes.

#### Article 6 Members

The members shall be entitled to admit additional members upon unanimous consent of all current members. Any new member shall become a member upon proper payment of their contribution to the capital of the Company, and upon such member's agreement to comply with A ticles of Organization, Regulations and Operating Agreement of the Company then in existence.

## Article 7 Dissolution of Company

The Company shall not be dissolved upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event, which terminates the continued membership of a member in the Company. The terms of any dissolution shall be governed by the terms of The Operating Agreement and Regulations of MIRAMAR MANOR 1, L.L.C., A Florida Limited Liability Company.

Article 8		$\approx$	
<u>Management</u>		$\equiv$	
The Limited Liability Company is to be managed by one or more managers and is,	therefo	re, e	1 = T
manager-managed company.	ing. The	private di	.ED
Article 9	<u>≘</u> =	5	
Return of Capital		S	

No member shall have the right to demand the return of his or its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

## Article 10 Written Operating Agreement

Any operating agreement entered into by the members of the Company, and any amendments or restatements thereof, shall be in writing. No oral agreements among any of the members or managers of the Company shall be deemed or construed to constitute any portion of, or otherwise affect the interpretation of, any written operating agreement of the Company, as amended and in existence from time to time.

Signed this 1st day of July, 2002.

Erlan Lundry

Joan Lundry

M Lundse

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