# D2000020722

ACCOUNT NO. : 072100000032

REFERENCE: 704399 4311473

AUTHORIZATION:

ORDER DATE: August 14, 2002

ORDER TIME : 9:26 AM

ORDER NO. : 704399-005

CUSTOMER NO: 4311473

CUSTOMER: Ms. Louise J. Allen

Stearns Weaver Miller Weissler

Alhadeff & Sitterson, P.a. Museum Tower, Suite 2200 150 West Flagler Street

Miami, FL 33130

DOMESTIC FILING

NAME:

BBH WESTPOINT, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_\_ CERTIFIED COPY

\_ PLAIN STAMPED COPY

\_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS:

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# ARTICLES OF ORGANIZATION

OF

# BBH WESTPOINT, LLC

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The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes (1995) Chapter 608, hereby make, acknowledge and file the following Articles of Organization.

#### ARTICLE I

#### **NAME**

The name of the limited liability company shall be BBH Westpoint, LLC (the "Company"). The principal place of business and mailing address of the Company in Florida shall be 1096 East Newport Center Drive, Suite 100, Deerfield Beach, FL 33442.

#### ARTICLE II

#### <u>DURATION</u>

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved in accordance with the laws of the State of Florida.

#### **ARTICLE III**

## PURPOSES AND POWERS

The Company is organized to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida to carry on any lawful business and to do any and everything necessary, suitable, convenient or proper for the accomplishment of, or incidental to, any or all of the purposes and objects hereinbefore enumerated.

#### ARTICLE IV

#### REGISTERED OFFICE AND AGENT AND ADDRESS

The name and street address of the registered agent of the Company in the State

is:

Name

Address\_

Malcolm Butters

1096 East Newport Center Drive, Suite 100,

Deerfield Beach, FL 33442

#### ARTICLE V

#### **ADMISSION OF NEW MEMBERS**

The addition of a new member to the Company be governed by the Operating Agreement.

#### ARTICLE VI

#### **MANAGEMENT**

The Company is a manager managed company. The business affairs of the Company shall be managed and all the corporate powers thereof shall be vested in and exercised by the Managers. The Managers shall be appointed as provided in the Operating Agreement of the Company. The number of initial managers shall be one (1) and thereafter may be increased or decreased as set forth in the Operating Agreement of the Company. The initial manager of the Company shall be Malcolm Butters who shall serve until his successor is appointed.

#### **ARTICLE VIII**

#### **VOTING RIGHTS**

Each member's vote shall be governed by the Operating Agreement of the Company.

## ARTICLE IX

#### **AMENDMENTS**

The Articles of Organization of this limited liability company may only be amended as provided in the Operating Agreement.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Organization for the foregoing uses and purposes this /3\* day of August, 2002.

Malcolm Butters, Member

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# ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for BBH WESTPOINT, LLC at the place designated in the Articles of Organization, I hereby accept the appointment as registered agent Florida Statutes, 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.

Malcolm Butters, Registered Agent/

Authorized Representative

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