

Florida Department of State  
Division of Corporations  
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Account Name : BUSH ROSS GARDNER WARREN & RUDY, P.A.  
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LIMITED LIABILITY COMPANY

Lighthouse Point Land Company, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Fax Audit No.: (((H020001852472)))

**ARTICLES OF ORGANIZATION  
OF  
LIGHTHOUSE POINT LAND COMPANY, LLC**

The undersigned, acting as an authorized representative of the initial members of the captioned limited liability company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization:

**ARTICLE I**

**Name**

The name of this limited liability company is LIGHHOUSE POINT LAND COMPANY, LLC (the "Company") and its principal office and mailing address is 319 Clematis Street, Suite 702, West Palm Beach, FL 33401.

**ARTICLE II**

**Effective Date**

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

**ARTICLE III**

**Purpose of Organization**

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

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ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the Company shall be 220 S. Franklin Street, Tampa, FL 33602, and the initial registered agent of the Company at such address is S. Todd Merrill.

ARTICLE V

Management of the Company

The Company shall be managed by Manager(s) who shall be elected by the members in the manner set forth in the Company's Operating Agreement.

ARTICLE VI

Operating Agreement

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VII

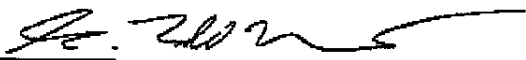
Indemnification

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any Manager or member, or former Manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

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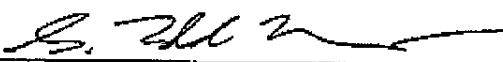
IN WITNESS WHEREOF, the undersigned authorized representative of the initial members has executed these Articles of Organization this 22<sup>nd</sup> day of August, 2002.

  
S. Todd Merrill, Authorized Representative

## CERTIFICATE DESIGNATING


REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, LIGHTHOUSE POINT LAND COMPANY, LLC, desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates S. Todd Merrill, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 S. Franklin Street, Tampa, FL 33602, the business of its Registered Agent, as its Registered Office.

  
S. Todd Merrill, Authorized Representative

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named limited liability company and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.

  
S. Todd Merrill

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