

ACCOUNT NO. :

072100000032

REFERENCE :

741374

AUTHORIZATION :

4311473

COST LIMIT : \$ 160.00

September 12, 2002 9/18 FLLC CC+CVS 9:49 AM

ORDER TIME :

9:49 AM

ORDER NO. : 741374-005

CUSTOMER NO: 4311473

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CUSTOMER:

Jackie Gerstenfeld, Paralegal

Stearns Weaver Miller Weissler

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

Miami, FL 33130

DOMESTIC FILING

NAME:

THP SUNSET BAY, 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:



#### ARTICLES OF ORGANIZATION

#### **OF**

### THP SUNSET BAY, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, <u>Florida Statutes</u> Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

### ARTICLE I NAME

The name of the Limited Liability Company is THP Sunset Bay, LLC (the "Company").

# ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is One Oakwood Boulevard, Suite 195, Hollywood, Florida 33020.

# ARTICLE III DURATION

The period of duration for the Company shall be perpetual.

# ARTICLE IV REGISTERED OFFICE AND AGENT AND ADDRESS

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

Name	Address	$\mathbf{Z}_{\Omega}$	02	
Brian J. McDonough	2200 Museum Tower 150 West Flagler Street Miami, Florida 33130	EGRESSEE FLORID; LAHASSEE FLORID;	2 SEP 12 PH 2: 05	

# ARTICLE V MANAGEMENT

The Company is to be managed by its members.

IN WITNESS WHEREOF, the undersigned member has made and subscribed these Articles of Organization for the foregoing uses and purposes this /// day of September, 2002.

Brian J.McDonough

Authorized Representative of Members

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415, <u>Florida Statutes</u>, the undersigned submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the Company is THP Sunset Bay, LLC.
- 2. The name and street address of the registered agent and office are:

Brian J. McDonough 2200 Museum Tower 150 West Flagler Street Miami, Florida 33130

Dated: September \_ 1/4 , 2002

Brian J/McDonough

Authorized Representative of Members

#### REGISTERED AGENT'S ACCEPTANCE

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 agrees 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 as provided for in Chapter 608, <u>Florida Statutes</u>.

Dated: September 11, 2002

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Brian I McDonough