



LO20000026154

ACCOUNT NO. : 072100000032

REFERENCE : 769988 8739A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 125.00

FILED
02 OCT -3 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 3, 2002

ORDER TIME : 3:53 PM

ORDER NO. : 769988-005

3000008186268--1

CUSTOMER NO: 8739A

CUSTOMER: Bonnie J. Phillips, Legal Asst
Siegel Lipman Dunay & Shepard, LLP
Suite 801
5355 Town Center Road
Boca Raton, FL 33486

DOMESTIC FILING

NAME: MIRABELLA CLUB, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

RECEIVED
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PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Parramore - EXT. 1147

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
OF
MIRABELLA CLUB, LLC**

Article I - Name: The name of the Limited Liability Company is Mirabella Club, LLC.

Article II - Address: The mailing address and street address of the principal office of the Limited Liability Company is 1000 Clint Moore Road, Suite 110, Boca Raton, Florida 33487.

Article III - Registered Agent, Registered Office, & Registered Agent's Signature: The name and the Florida street address of the registered agent are:

Richard Finkelstein
1000 Clint Moore Road, Suite 110
Boca Raton, Florida 33487

Having been named as registered agent and to accept service of process of the above-stated limited liability company at the place designated in this certificate, 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, F.S.


Richard Finkelstein

Article IV - Management: The Limited Liability Company is to be managed by one manager or more managers, and is, therefore, a manager-managed company.


Richard Finkelstein, Manager

(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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