

JAN. 8.2003 11:39AM
Division of Corporations

NO. 37 REG. 1/42

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RASKIN ROSS & BERGER, P.
Account Number : 076064003722
Phone : (954)491-1120
Fax Number : (954)771-9264

LIMITED LIABILITY COMPANY

Conneh Retreat, L.L.C.

18-03 not

Certificate of Status	0
Certified Copy	0
Page Count	03
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03 JAN -8 PM 2:58
TALLAHASSEE, FLORIDA

AUDIT NO. H030000102969

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY
COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is Conch Retreat, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall continue for a period of 40 years thereafter.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 15640 Huntridge Road, Davie, Florida 33331.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Gregory J. Blodig, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager and the name and address of the initial manager who is to serve as manager is William Burke, 15640 Huntridge Road, Davie, Florida 33331.

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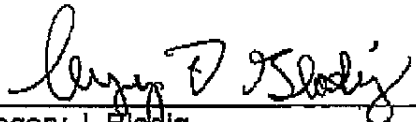
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JAN. 8. 2003 11:40AM

NO. 378 P. 3/4

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Whereof, the undersigned member has executed these Articles the 8th day of January, 2003.



Gregory J. Blodig,
Authorized Representative of Member

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507,
FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

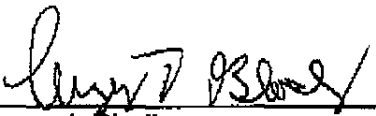
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1. The name of the Limited Liability Company is:


Conch Retreat, L.L.C.

2. The name and address of the registered agent and office is:

Gregory J. Blodig
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

By: 
Gregory J. Blodig,
Authorized Representative of Member

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.

 1-8-03
(Signature) (Date)