

L03000002729

(Requestor's Name)

(Address)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

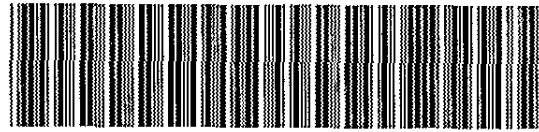
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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 902560 7347275

AUTHORIZATION :

COST LIMIT : \$ 155.00

ORDER DATE : January 22, 2003

ORDER TIME : 4:13 PM

ORDER NO. : 902560-005

CUSTOMER NO: 7347275

CUSTOMER: Mr. Robert Rosillo
Robert A. Rosillo, P.a.

501 Sea Oats Drive
Suite A1
Juno Beach, FL 33408

DOMESTIC FILING

NAME: 415 SOUTHERN BLVD., LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

FROM: ROBERT ROSILLO

FAX NO. : 5616221609

Jan. 22 2003 04:34PM P2

FILE No.997 01/22 '03 15:35

ID:OSC TALLHASSEE

FAX:850 5211010

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

415 SOUTHERN BLVD., LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

435 Southern Blvd., West Palm Beach, FL 33404

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Corporation Service Company

Name

1201 Bay Street

Florida street address (P.O. Box NOT acceptable)

Tallahassee

FL

32301

City, State, and Zip

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 as provided for in Chapter 608, F.S.

Corporation Service Company

By: Deborah D. Skipper

Registered Agent's Signature

Deborah D. Skipper
Asst. V. Pres.

(An additional article must be added if an effective date is requested)

Signature of a member or an authorized representative of a member

(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.)

Robert Rosillo

Typed or printed name of signer

Filing Fees:

- \$100.00 Filing Fee for Articles of Organization
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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MANAGING MANAGERS OF: 415 SOUTHERN BLVD., LLC

George L. Ford
Managing Manager

5730 Native Dancer Road South
Palm Beach Gardens, FL 33418

Robert T. Brewster
Managing Manager

1722 Dorchester Place
Wellington, FL 33414

Fred B. Barbara
Managing Manager

1550 South Indiana Avenue
Suite 308
Chicago, IL 60605

dew

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FROM : ROBERT ROSILLO

FAX NO. : 5616221609

Jan. 22 2003 04:35PM P4

01-22-'03 17:39 FROM-LEEDS CUSTOM DESIGN 15616593772

T-825 P02/02 U-749

LIMITED POWER OF ATTORNEY

The undersigned hereby designates Corporation Service Company ("CSC"), a Delaware corporation qualified to do business in the State of Florida, as its attorney-in-fact for the limited purpose of executing on behalf of the undersigned the original Articles of Organization of 415 SOUTHERN BLVD., LLC (the "LLC"), a Florida limited liability company, for the further purpose of filing such Articles of Organization with the State of Florida Department of State, and for no other purpose. The power granted hereby shall be exercisable and effective upon execution of the Limited Power of Attorney by the undersigned and upon delivery of the original or a copy thereof by facsimile or other means to CSC. This grant of power shall be revoked immediately after the filing of the Articles of Organization of the LLC with the State of Florida Department of State. All parties who review the original or a copy of this Limited Power of Attorney may rely upon it and the exercise of the limited power granted herein without making further inquiry as to the matters described herein or the authority of CSC to act hereunder.

This Limited Power of Attorney is executed on this _____ day of _____

Signature

Robert T. Brewster Jr.

Print Name of Signer

WITNESS:

Robert Mancuso

Signature

Robert Mancuso

Print Name of Witness

WITNESS:

KATHLEEN A. MATTHEW

Signature

KATHLEEN A. MATTHEW

Print Name of Witness