103000003762

Office Use Only



200010117982

O3 JAN 31 PM 1:40





ACCOUNT NO.: 072100000032	±	
REFERENCE: 914441 964	3A	
AUTHORIZATION: Tatucia	Typict	
COST LIMIT : \$ 125.00	<i>9</i> g	
ORDER DATE: January 30, 2003		TA.
ORDER TIME : 8:43 AM		03.
ORDER NO. : 914441-005		MH 3
CUSTOMER NO: 9643A		31 PH I
CUSTOMER: Steven Wallace, Esq Sachs, Sax & Klein, P.a.	-	JAH31 PH 1:40
Suite 4150 301 Yamato Road Boca Raton, FL 33431	· · · · · · · · · · · · · · · · · · ·	
DOMESTIC FILING		
NAME: SRS, LLC		
EFFECTIVE DATE:		
ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION		÷
PLEASE RETURN THE FOLLOWING AS PROOF OF FI	LING:	
CERTIFIED COPY XX PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING	:	
CONTACT PERSON: Susie Knight - EXT 1156		

EXAMINER'S INITIALS:

ARTICLES OF ORGANIZATION

OF

SRS, LLC

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company ("Limited Liability Company") under Chapter 608 of the Florida Statutes and the laws of the State of Florida.

ARTICLE 1

The name of the Limited Liability Company is: SRS, LLC.

ARTICLE II

The mailing address and street address of the principal office of the Limited Liability Company shall be: c/o NL5 Communities, 5000 T-Rex Drive, Suite 150, Boca Raton, Florida 33431, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the manager.

ARTICLE III

This Limited Liability Company may engage in any activity or activities permitted under the laws of the State of Florida.

ARTICLE IV

This Limited Liability Company shall commence its existence immediately upon the filing of these Articles of Organization with the Secretary of State of Florida and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The name and mailing and street address of the initial registered agent of this Limited Liability Company shall be Steven E. Wallace, Esq., Sachs, Sax, & Klein, P.A., 301 Yamato Road, Suite 4150, Boca Raton, Florida 33431.

ARTICLE VI

This Limited Liability Company shall be managed by a manager or managers with the exact number to be specified as set forth in the Operating Agreement of the Company, unless the Operating Agreement is hereafter amended to provide that the Company shall be managed otherwise.

ARTICLE VII

No contract or other transaction between this Limited Liability Company and any other limited liability company or corporation, and no act of this Limited Liability Company, shall in any way be affected or invalidated by the fact that any of the managers of this Limited Liability Company are pecuniarily or otherwise interested in, or are directors or officers or managers of, such other limited liability company or corporation. Any manager individually, or any firm of which any manager may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Limited Liability Company, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the managers hereof, and any manager of this Limited Liability Company who is also a director or an officer or a manager of such other limited liability company or corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the managers of this Limited Liability Company which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer or manager of such other limited liability company or corporation, or not so interested.

ARTICLE VIII

The private property of the members shall not be subject to payment of the debts of the Limited Liability Company to any extent.

ARTICLE IX

This Limited Liability Company may indemnify and insure its manager(s) to the fullest extent permitted by law.

ARTICLE X

The power to adopt, alter, amend or repeal the regulations of this Limited Liability Company shall be vested in the manager(s).

IN WITNESS WHEREOF, I, Steven E. Wallace, the undersigned, being a manager, for the purpose of forming a Limited Liability Company to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Organization hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 30th day of January, 2003.

Steven F Wallace

STATE OF FLORIDA

) 55:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me on this 30th day of January, 2003, by Steven E. Wallace, as the manager of KMS Title Agency, LLC, on behalf of the Limited Liability Company. He is (personally known to me) (or has produced her drivers license) as identification.

Notary Public

State of Florida at Large

My Commission Expires:



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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SRS, LLC

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

Steven E. Wallace, Esq. Sachs, Sax & Klein, P.A. 301 Yamato Road Suite 4150 Boca Raton, Florida 33431

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.

Steven F Wallace For

Date: January 30, 2003.