SEURETARY OF STATE TALLAHASSEE, FLORIDA

## Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000057887 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0383 Fax Number

Account Name : WARD, DAMON & POSNER, P.A.

Account Number: 072262000447 Phone : (561)842-3000 Fax Number : (561)842-3626

### LIMITED LIABILITY COMPANY

RANCH COLONY PARCEL K, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

FILED

03 FEB 20 AM 3: 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# VARD • DAMON & POSNER

PROFESSIONAL ASSOCIATION

4420 BEACON CIRCLE WEST PALM BEACH, FL 33407 TEL: (561) 842-3000 • FAX: (561) 842-3626

#### FACSIMILE TRANSMISSION INFORMATION SHEET

Date:

February 20, 2003

To:

EFIL

Firm/Company:

Secretary of State of Florida Division of Corporations/Darlene

Facsimile Number:

(850) 205-0383

Total pages:

5

From:

Michael J Posner, Esquire

Re:

H03000057887 9 - RANCH COLONY PARCEL K, LLC

#### MESSAGE

Original [\_\_] to follow [xx] not to follow by U.S. Mail
If you do not receive all pages please contact sender immediately.

Notice: The pages accompanying this facsimile transmission contain information from the law firm of Ward, Damon & Posner, P.A., which is confidential or privileged. The information is intended to be for the use of the individual or entity named on this cover letter. If you are not the intended recipient, be aware that any disclosure, copying, distribution or use of the contents of this information is prohibited. If you have received this facsimile in error, please notify us by telephone immediately so that we can arrange for the retrieval of the original documents at no cost to you.

FILED

Fax Audit No.: H030000578820 AM 3: 25

# ARTICLES OF ORGANIZATION OF RANCH COLONY PARCEL K, LLC

DECRETARY OF STATE TALLAHASSEE, FLORIDA

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

#### ARTICLE I - NAME

The name of this Limited Liability Company is:

#### RANCH COLONY PARCEL K, LLC

#### ARTICLE II - DURATION

The duration of this Limited Liability Company is perpetual.

#### <u>ARTICLE III - PURPOSE</u>

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

#### ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is c/o Ward, Damon & Posner, P.A., 4420 Beacon Circle, West Palm Beach, Florida 33407, and the principal place of business of this Limited Liability Company is 3040 SE Downwinds Road, Jupiter, Florida 33478.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

#### ARTICLE VI - MANAGEMENT

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

Fax Audit No.: H03000057887 9

FILED

Fax Audit No.: H17200205 ABS 3:925

The Limited Liability Company is to be managed by one or more managers and is the latter a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Steve Lorenzi

3040 SE Downwinds Road, Jupiter, Florida 33478

Bruce Hagshenas

929 So.Alpine Road, Suite 402, Rockford, Illinois 61108

DATED this 20th day of February, 2003

Michael J Posner, Authorized Representative (In accordance with Florida Statutes Section 608.408(3) the execution of this document constitutes and affirmation under penalties of perjury that the facts stated herein are true.)

#### STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of February, 2003.

Notary Public

My Commission Expires:

CHRISTINA ZINGMAN
MY COMMISSION 4 CC 854241
EXPIRES; July 17, 2008
Bonded This refery Public Underwriters

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

Fax Audit No.: H03000057887 9

FILED
Fax Audit Na FH0 2000 15 78 87

CERTIFICATE DESIGNATING PLACE OF CRETARY OF STATE BUSINESS OR DOMICILE FOR THE SERVICE AHASSEE, FLORIDA OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for RANCH COLONY PARCEL K, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: February 20, 2003

Michael J Posner

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 + Phone: 561/842-3000

Fax Audit No.: H03000057887 9