

Division of Corporations

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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 : STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON,
Account Number : I20000000262
Phone : (954)462-9500
Fax Number : (954)462-9567

LIMITED LIABILITY COMPANY

Tahiti Beach, LLC

5/6

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

need

MAY-06-2003 TUE 03:24 PM STEARNS WEAVER

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P. 01

LAW OFFICES
STEARNS WEAVER MILLER WEISSLER ALHADEFT & SITTERSON, P.A.
SUITE 1900
200 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301
(954) 462-9500
DADE / PALM BEACH (800) 226-1415
FACSIMILE (954) 462-9567

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FAX #: 850-205-0383 DATE: 05/06/2003 TIME: 3:19 pm
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IF YOU HAVE DIFFICULTY IN THE RECEIPT OF THIS TRANSMISSION, PLEASE CALL (954) 462-9500 AND ASK FOR RECEPTIONIST.

MESSAGE

Attached are the Articles of Organization which were filed electronically. Please forward the certified copy to me.

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**ARTICLES OF ORGANIZATION OF
TAHITI BEACH, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes, Chapter 608, as amended, hereby makes, acknowledges and files the following Articles of Organization.

**ARTICLE I
NAME**

The name of the Limited Liability Company is Tahiti Beach, LLC (the "Company").

**ARTICLE II
ADDRESS**

The mailing address and street address of the principal office of the Company is 954 Lake Wyman Road, Boca Raton, Florida 33431, Attention: Piero L. Desiderio.

**ARTICLE III
DURATION**

The period of duration for the Company shall be perpetual.

**ARTICLE IV
REGISTERED OFFICE AND AGENT AND ADDRESS**

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

Name
Stearns Weaver Miller Weissler
Alhadeff & Sitterson, P.A.
Attention: Piero L. Desiderio

Address
200 East Broward Blvd., Suite 1900
Fort Lauderdale, Florida 33301

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAY -6 PM 2:30

MAY-06-2003 TUE 03:25 PM STEARNS WEAVER

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P. 03

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ARTICLE VII
MANAGEMENT

The Company is member managed.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of
Organization for the foregoing uses and purposes this 6th day of May, 2003.

OMEGA PARTNERS, LLC, a Florida
limited liability company, its sole member

By: P. L. Desiderio
Piero L. Desiderio, Member

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P. 04

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

Pursuant to the provisions of Section 608.415, Florida Statutes, TAHITI BEACH, LLC 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 Tahiti Beach, LLC.
2. The name and street address of the registered agent and office are:

Stearns Weaver Miller Weissler Alhadeff & Sitterson, P.A.
200 East Broward Blvd., Suite 1900
Fort Lauderdale, Florida 33301
Attention: Piero L. Desiderio, Esq.

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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, Florida Statutes.

By: Piero L. Desiderio
Piero L. Desiderio

IAW-PLD04635000\As-org-Member-mgd.wpd

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