

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.

(((H03000226133 4)))

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

Fax Number

: (850)205-0383

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS LBERGER,
Account Number : 076064003722
Phone : (954)491-1120
Fax Number : (954)771-9264

LIMITED LIABILITY COMPANY

LIMITED LIABILITY COMPANY

Wenonah Place, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

May Company of the Co

AUDIT NO. H030002261334

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is Wenonah Place, LLC.

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 450 N. Park Road, Suite 200, Hollywood, Florida 33021.

ARTICLE IV - Registered Agent:

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

ARTICLE V - Management:

The Limited Liability Company is to be managed by or managers and the names and addresses of the initial managers who are to serve as managers are:

Simon Weiss 450 N. Park Road, Suite 200 Hollywood, Florida 33021 Mayer Behar 450 N. Park Road, Suite 200 Hollywood, Florida 33021

Bruce Michaelson 450 N. Park Road, Suite 200 Hollywood, Florida 33021

AUDIT NO. H030002261334

Whereof, the undersigned member has executed these Articles the $3^{\rm rd}$ day of July, 2003.

Ellen Wasserstrom

Authorized Representative of Member

AUDIT NO. H030002261334

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.

1. The name of the Limited Liability Company is:

Wenonah Place, LLC

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

> Ellen Wasserstrom 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309



Ellen Wasserstrom

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.

G;\EW\9146\0004\WenonshPlaceArtofOrg1.doc