

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Cartified Coning Cartificator of Status
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only

LE LAMESSEF, FLORIDA



200023104882

09/17/03--01059--003 **155.00 _ _

AL]

The Law Offices of
MOYLE
FLANIGAN
KATZ
RAYMOND
SHEEHAN
PA.

POST OFFICE BOX 3888 (ZIP 33402-3888)
625 NORTH FLAGLER DRIVE, 9TH FLOOR
WEST PALM BEACH, FLORIDA 33401-4025

TELEPHONE (561) 659-7500 03 SEP 17 PM 3: 40 FACSIMILE (561) 659-1789

OTHER OFFICE: TALLAHASSEE THOMAS A. SHEEHAN, III
ROBERT J. SNIFFEN

WRITER'S DIRECT LINE: (561) 822-0393

JOHN R. EUBANKS, JR.
JOHN F. FLANIGAN
MARTIN V. KATZ
PAUL A. KRASKER
JON C. MOYLE
J

PETER L. BRETON

OF COUNSEL: DANIEL K. CORBETT THOMAS A. HICKEY WILLIAM J. PAYNE

September 15, 2003

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Southpointe Palm, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Organization of Southpointe Palm, LLC along with a check in the amount of \$155.00

Please file the enclosed document with the Florida Secretary of State and obtain a certified copy and return the certified copy to my office.

Should you have any questions, please do not hesitate to call.

Sincerely,

Tracie A. Castiglia

Secretary to Martin V. Katz

/tac

Enclosures

ARTICLES OF ORGANIZATION OF SOUTHPOINTE PALM, LLC

FILED 03 SEP 17 Pil 3: 40

The undersigned hereby forms and establishes a limited liability company under the laws of Third the State of Florida.

ARTICLE I

The name of this limited liability company is SOUTHPOINTE PALM, LLC ("Company")

ARTICLE II

The mailing address and street address of the principal place of business of the Company is 12 Bahia Drive, Boynton Beach, FL 33436. The Company may at its discretion, at any time, change the address of its principal place of business.

ARTICLE III

The name and street address of the initial registered agent of this Company is Martin V. Katz, Esquire, 625 North Flagler Drive, 9th Floor, West Palm Beach, Florida, 33401.

ARTICLE IV

The management of this Company shall be vested in one or more managing members. The name and mailing address of the current sole Managing Member is as follows: Betty B. Kizska, 12 Bahia Drive, Boynton Beach, FL 33436.

ARTICLE V

This limited liability company shall have the perpetual existence from the date of filing these Articles with the Department of State unless sooner terminated by law.

ARTICLE VI

FILED 03 SEP 17 PM 3: 40

The business of this Company shall be dissolved on the death, retirement, resignation, or question, bankruptcy or dissolution of a member or the occurrence of any other event which of the remaining members consent to the continuation of the business of the Company within ninety days of the occurrence of any event which would otherwise terminate the existence of this Company.

IN WITNESS WHEREOF, I have hereunto subscribed my name this 15th day of September, 2003.

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.

Martin V Katz

Title: Authorized Representative

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 15th day of September, 2003, by Martin V. Katz, authorized agent for SOUTHPOINTE PALM, LLC, who is personally known to me, OR has produced <u>personally known</u> as identification.

TRACIE A. CASTIGLIA
MY COMMISSION # DD 030544
EXPIRES: June 3, 2005
Bonded Thru Notary Public Underwriters

Notary Name:

Notary Public

Serial (Commission) Number

(If any)

FILED 03 SEP 17 PM 3: En

I am familiar with and hereby acknowledge and accept the obligations of the Registered Agent for SOUTHPOINTE PALM, LLC.

Martin V. Katz, Registered Agent