

01/26/04 17:39 FAX

Division of Corporations

001

Page 1 of 1

L040000007123

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.

((H04000018307 3)))

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 : REDGRAVE & TURNER LLP
Account Number : I20020000007
Phone : (561)347-1700
Fax Number : (561)391-9944

LIMITED LIABILITY COMPANY

Palm Cove Lofts, LLC.

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

Electronic Filing Menu

Corporate Filing

Public Access Help

RECEIVED
04 JAN 27 AM 8:23
DIVISION OF CORPORATION
FILED
AND
ATTN: AL

((H04000018307 3)))

ARTICLES OF ORGANIZATION

of

PALM COVE LOFTS, LLC.

The undersigned, being a duly authorized representative of a member, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I
DURATION

PALM COVE LOFTS, LLC. shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE II
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be PALM COVE LOFTS, LLC, and its principal and mailing office shall be located at 4951 N.E. 29th Avenue, Lighthouse Point, Florida 33064, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of PALM COVE LOFTS, LLC. is 4951 N.E. 29th Avenue, Lighthouse Point, Florida 33064, and the name of the company's initial registered agent at that address is Ken Thiel.

ARTICLE IV
MANAGEMENT

Management of PALM COVE LOFTS, LLC. is reserved to its members, and the name and address of the managing member is:

THIEL DEVELOPMENT, LLC 4951 N.E. 29th Avenue
Lighthouse Point, Florida 33064069

Such Manager shall serve in such capacity until the first annual meeting of the Members or until their successors are duly elected and qualified.

((H04000018307 3)))

04 JAN 27 PM 1:49
SECRETARY
TALLAHASSEE
FLORIDA

APPROVED
AND
FILED

((H04000018307 3)))

ARTICLE V
PURPOSES AND POWERS

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

Executed by the undersigned at Boca Raton, Palm Beach County, Florida on the 22 day of January, 2004.

THIEL DEVELOPMENT, LLC
a Florida limited liability company

By: _____

Ken Thiel
Managing Member

04 JAN 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

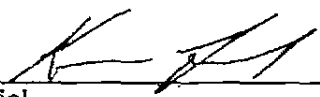
FILED

((H04000018307 3)))

((H04000018307 3)))

ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and, accept, the obligations of such position.


Ken Thiel

Dated: 1/22, 2004

04 JAN 27 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
AND
RECORDED

((H04000018307 3)))