# L04000015546

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

Office Use Only



000027468810

O4 FEB 26 AM 9-1

MK

04 FEB 26 FH 2: 46



ACCOUNT NO. : 072100000032

REFERENCE: 461224

7207A

AUTHORIZATION :

ORDER DATE: February 26, 2004

ORDER TIME : 1:56 PM

ORDER NO. : 461224-005

CUSTOMER NO:

7207A

CUSTOMER: Belinda Giliberti, Paralegal

Mombach Boyle & Hardin, P.a.

Suite 1950

500 E. Broward Boulevard

Fort Lauderdale, FL 333943078

#### DOMESTIC FILING

NAME:

MOON COVE, L.L.C.

$\mathbf{X}\mathbf{X}$	 ARTICLES	OF	ORGANIZA'	rion

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX \_\_\_ CERTIFIED COPY

CONTACT PERSON: Kimberly Moret - EXT. 2949

EXAMINER'S INITIALS:



OF

#### MOON COVE, L.L.C.

CILED WALL

The undersigned, as the authorized representative of the initial member of MOON COVE, L.L.C., a Florida limited liability company formed hereunder (the "Company"), on behalf of the members of the Company, hereby forms a limited liability company under the laws of the State of Florida.

#### ARTICLE I COMPANY NAME

The name of the company is MOON COVE, L.L.C.

## ARTICLE II COMMENCEMENT AND TERM OF EXISTENCE

In accordance with Section 608.409(1) of the Florida Limited Liability Company Act (the "Act"), the term of existence of the Company shall commence upon the filing of these executed Articles of Organization with the Florida Department of State, and shall continue perpetually, unless otherwise dissolved pursuant to Article VIII of these Articles of Organization.

# ARTICLE III MAILING ADDRESS AND STREET ADDRESS OF COMPANY

The mailing address and the street address of the principal office of the Company is:

MOON COVE, L.L.C. 5801 Congress Avenue Boca Raton, Florida 33487

## ARTICLE IV REGISTERED AGENT AND REGISTERED AGENT ADDRESS

The registered agent and the street address of the registered agent of this Company in the State of Florida shall be:

Geoffrey S. Mombach, Esq. Mombach, Boyle & Hardin, P.A. 500 East Broward Boulevard Suite 1950 Fort Lauderdale, Florida 33394

## ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Members shall have the right to admit new members by the unanimous consent of the members. Any new member shall be required to comply with these Articles of Organization, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

# ARTICLE VI RIGHT OF REMAINING MEMBERS TO CONTINUE THE COMPANY

In the event of the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining members of the Company shall have the right to continue the business of the Company subject to and in accordance with these Articles of Organization, the Act and such other documents, rules, regulations or guidelines as the members may from time to time determine in their sole discretion.

# ARTICLE VII MANAGEMENT

The Company shall be a member managed Company.

#### ARTICLE VIII DISSOLUTION OF COMPANY

The Company may be dissolved only in accordance with the Act or such other documents, rules, regulations or guidelines as may be adopted from time to time by the members of the Company.

## ARTICLE IX AMENDMENT TO ARTICLES OF ORGANIZATION

Members may adopt, alter, amend or repeal any provision of these Articles of Organization upon the affirmative vote of a majority of all of the members of the Company which vote is taken at a duly called meeting of the members as such other matter in accordance with the Act or such other documents, rules, regulations or guidelines as may be adopted from time to time by the members of the Company.

IN WITNESS WHEREOF, the undersigned being the authorized representative of the initial member of the limited liability company hereby executes these Articles of Organization, this 25th day of February, 2004.

FOFFREY & MOMEACH

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this \_\_\_\_\_\_ day of February, 2004, by GEOFFREY S. MOMBACH, who E is personally known to me or who \_\_\_ has produced a Florida driver's license as identification.



Notary Public - State of Florida

My Commission Expires: Sept. 17, 2001

Commission Number: 00 057423

Having been named as registered agent and to accept service of process for the above 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 as provided for in Chapter 608, F.S.

DATED this 25th day of February, 2004.

Geoffrey S. Mo

N:\G5M\WOLF\entities\Moon Cove, L.L.C\Form Art-OrgLLC.doc