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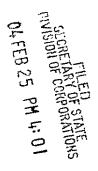
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## HAROLD E. WOLFE, JR., P.A.

ATTORNEYS AND COUNSELORS AT LAW

SUITE 302, EXECUTIVE CENTRE 2300 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FLORIDA 33409-3306

> TELEPHONE: (561) 697-4100 FAX: (561) 697-4101 E-MAIL: hewjr@ix.netcom.com

HAROLD E. WOLFE, JR.\*

\*ADMITTED TO BARS OF: FLORIDA

> GEORGIA Alabama

February 19, 2004

\* FLORIDA BAR BOARD
CERTIFIED TAX ATTORNEY

\* FLORIDA BAR BOARD
CERTIFIED ESTATE
PLANNING AND PROBATE
ATTORNEY

SECRETARY OF STATE Division of Corporations 409 E. Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

Re:

Recording of the Articles of Organization for RENAISSANCE GROUP N.C., L.L.C.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of Articles of Organization for RENAISSANCE GROUP N.C., L.L.C. for filing in the public records. Also enclosed is a check in the amount of One Hundred Fifty-Five Dollars (\$155.00) representing the following fees:

Filing Fee	\$100.00
Certified Copy Fee	30.00
Registered Agent Designation	25,00

Total:

\$155.00

Please file these Articles at your earliest convenience and return the certified photocopy to the undersigned in the enclosed self-addressed, stamped envelope.

Should there be any questions, please feel free to call us.

Sincerely,

Harold E. Wolfe, Jr.

HEW:fss Enclosures

xc:

Richard W. Schwartz, C.P.A. Mrs. Millicent Giancaterino

#### ARTICLES OF ORGANIZATION

#### **OF**

# RENAISSANCE GROUP N.C., L. L. C.

I, the undersigned, hereby form and create a limited liability company pursuant to Chapter 608 and Fla. Stat. §608.407 of the laws of the State of Florida, do hereby execute and adopt these Articles of Organization to be filed with the Florida Department of State and do hereby state and certify the following:

#### ARTICLE I - NAME OF LIMITED COMPANY

In accordance with Fla. Stat. §608.406, the limited liability company's name shall be "RENAISSANCE GROUP N.C., L. L. C.".

#### ARTICLE II - PERIOD OF DURATION OF LIMITED COMPANY

This limited liability company shall have a duration of ninety-nine (99) years from the effective date of these Articles of Organization. This limited liability company's existence shall begin at the date and time when these Articles of Organization are filed with the Florida Department of State, all in accordance with Fla. Stat. §608.409(1).

#### **ARTICLE III - LOCATION OF PRINCIPAL OFFICE**

The mailing and street address of this limited liability company's principal office is as

follows:

Mailing Address/Street Address:

Suite 217 2300 Palm Beach Lakes Boulevard West Palm Beach, FL 33409 SECRETARY OF STATE CAVISION OF CORPORATIONS

#### ARTICLE IV - REGISTERED OFFICE AND REGISTERED AGENT

The street address of this limited liability company's initial registered agent address in the State of Florida is: 2300 Palm Beach Lakes Boulevard, Suite 217, West Palm Beach, FL 33409.

The name of the registered agent at such registered office is: Richard W. Schwartz, C.P.A.

#### **ARTICLE V - ADMISSION OF NEW MEMBERS**

Members may admit additional new Members in compliance with the terms and conditions of this article. A new Member may be admitted into this limited liability company only if (i) such new Member acquires ownership units in this limited liability company, (ii) any first refusal rights or other restrictions on ownership unit transferability granted under any operating agreement then in effect governing this limited liability company are complied with, (iii) such new Member agrees to comply with any operating agreement then in effect governing this limited liability company and (iv) such new Member executes such instruments as the other Members determine are necessary or desirable to effect such admission and to confirm the agreement of the person or entity being admitted as a new Member to be bound by all the covenants, terms and conditions of these Articles of Organization and any operating agreement then governing this limited liability company then in effect. Said new Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company in an amount commensurate with the formula prescribed in Article VIII hereof.

#### ARTICLE VI - CONTINUATION OF BUSINESS

The remaining Members of this limited liability company are specifically given the right to continue the business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of an event which terminates the continued membership of a Member

in this limited liability company; it being the intent of the Members hereunder that the existence of this limited liability company be for the term of years set forth in Article II hereof.

#### ARTICLE VII - COMPOSITION OF MANAGEMENT

This limited liability company shall be managed by one (1) Manager, Millicent Giancaterino, during her lifetime and no other person or individual shall have the right to so manage this Limited Liability Company unless Millicent Giancaterino, or her survivor, resigns, dies, voluntarily retires or consents in writing to a successor Manager. Accordingly, this Limited Liability Company is to be a Manager-managed company as set forth in Fla. Stat. §608.407(d) and shall be so managed by Millicent Giancaterino until she has resigned, died, or retired, or consents to a Successor Manager. Upon the resignation, death, or retirement, or written consent to a successor Manager by Millicent Giancaterino, whichever first occurs, in such event, a successor Manager shall be selected (i) in accordance with any then adopted operating agreement governing this Limited Liability Company or (ii) if no such operating agreement has been so adopted, by majority percentage vote of members holding a majority of Units in this Limited Liability Company. In accordance with the foregoing, the name and address of the Manager of this Limited Liability Company is:

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Name of Manager	Address	25 PI	CORPE
Millicent Giancaterino	Suite 217 2300 Palm Beach Lakes Blvd. West Palm Beach, FL 33409	H 4: 01	STATE

Notwithstanding anything to the contrary contained in Fla. Stat. §608.426 (or successor section) the Manager shall have sole discretion in making decisions to make distributions to members from this Limited Liability Company.

#### ARTICLE VIII - OWNERSHIP UNITS

The maximum number of ownership units that this limited liability company is authorized to have outstanding is ten thousand (10,000) units, all of which shall be identical units. This limited liability company is not obligated to issue all of its authorized outstanding units but rather may issue to initial Members a portion of its authorized ownership units and reserve a portion of such ownership units for future authorization to future Members, if any. Each of such ownership units shall represent the ownership of that percentage of the total units outstanding at any time as is the equivalent of the ratio in which one is the numerator and the total number of units outstanding is the denominator. Each Member shall receive a capital interest and an interest in the net profits and net losses and cash flow of this limited liability company (to the extent distribution is authorized) in an amount equal to that ratio in which one is the numerator and the total number of units outstanding is the denominator unless otherwise specified in an Operation Agreement.

#### ARTICLE IX - PURPOSE OF LIMITED LIABILITY COMPANY

The purpose for which this limited liability company is formed is to engage in any lawful acts or other activities for which limited liability companies may be formed under Chapter 608 of the Florida Statutes. Additionally, this limited liability company shall engage in real estate development as well as the ownership, investment and purchase of real estate.

#### ARTICLE X - OPERATING AGREEMENT

Upon the unanimous written consent of all members hereto, this limited liability company adopt an "Operating Agreement" which shall govern the operations of this limited liability company, shall prescribe the method for electing managers and designating successors, shall, if the Members so elect, grant first refusal rights or other restrictions on ownership unit transferability and

SECRETARY OF STATE OF VISION OF CORPORATIONS

govern legal arrangements among Members. Nothing in these Articles of Organization shall compel the Members to adopt such an Operating Agreement unless they deem same desirable.

RENAISSANCE GROUP N.C., L.L.C., a Florida limited liability company

By:

MILLICENT GIANCATERINO, MEMBER

ELURETARY OF STATE SIVISION OF CORPORATIONS

STATE OF FLORIDA	)
	) SS
COUNTY OF PALM BEACH	)

BEFORE ME, an officer duly qualified to take acknowledgments, personally			
appeared MILLICENT GIANCATERINO, the signor who appeared before me at the time of this			
notarization, and is personally known	to me or has produced		
	as		
identification and is known to be the person described in and	who executed the foregoing instrument		
and acknowledged to and before me that he executed sai	id instrument for the purposes therein		
expressed.			
WITNESS my hand and official seal th	his day of		
DECEMBER ,2	003.		



Notary Public State of Florida at Large My Commission No. is:

V. Alavsa

My Commission Expires:

## CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 608.415 and 48.061, Florida Statutes, the following is submitted:

That **RENAISSANCE GROUP N.C., L. L.C.,** desiring to organize or qualify under the laws of the State of Florida as a limited liability company with its principal place of business in the City of West Palm Beach, State of Florida, has named RICHARD W. SCHWARTZ, C.P.A., as its agent to accept service of process.

Signature:

MILLICENT GIANCATERINO

Title:

Member

Date:

12/05/03

### ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Pursuant to the provisions of the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, the undersigned does hereby accept this appointment as Registered Agent on whom process may be served within the State of Florida for the limited liability company named in the foregoing Articles of Organization and by affixing such Registered Agent's signature below states that he is familiar with, and accepts the obligations of that position.

**REGISTERED AGENT:** 

RICHARD W. SCHWARTZ, C. P. A.

DATE