

**L04000022788**

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.

(((H04000062557 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 : STEWART, NALL, EVANS & HAFNER, P.A.  
Account Number : I19990000118  
Phone : (772) 231-3500  
Fax Number : (772) 231-9876

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 MAR 24 AM 10:59

DIVISION OF CORPORATIONS

04 MAR 26 PM 12:35

RECEIVED

**LIMITED LIABILITY COMPANY****Mizner Grande at Vero Beach II, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

Electronic Filing Menu

Corporate Filing

Public Access Help

3/24/04 PM

((H04000062557 3)))

**ARTICLES OF ORGANIZATION FOR  
MIZNER GRANDE AT VERO BEACH II, LLC**

*A Florida Limited Liability Company*

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

**MIZNER GRANDE AT VERO BEACH II, LLC**

**ARTICLE II - Address:**

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

17684 Bocaire Way  
Boca Raton, FL 33487

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE,  
& REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent is:

Richard Rendina  
5864 Whirlaway Road  
Palm Beach Gardens, FL 33408

*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 as provided for in Chapter 608, F.S.*

**Acceptance Of Designation Of Registered Agent**

The undersigned hereby accepts the designation of registered agent, and acknowledges that he is familiar with and accepts the obligations provided for in Florida Statute Section 608.

  
Richard Rendina

((H04000062557 3)))

04 MAR 24 AM 10:59  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(((H04000062557 3)))

**Article IV - Purposes and Powers**

The general nature of the business or business to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be to invest in and develop real property.

**Article V - Limited Liability Company Powers**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited company shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the operating agreement of the limited liability company by a unanimous vote of the members of the limited liability company.

**Article VI - Management**

This limited liability company shall be managed by the following two (2) Managers who shall be members. The name and address of the manager-members who shall serve as such until the first annual meeting of members or until their successors are duly qualified is, as follows:

Stephen Siegel  
17654 Bocaire Way  
Boca Raton, FL 33487

Richard Rendina  
5564 Whirlaway Road  
Palm Beach Gardens, FL 33408

**Signature of a member or an authorized representative of a member.**

(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.)

  
Richard Rendina

04 MAR 24 AM 10:59

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

(((H04000062557 3)))