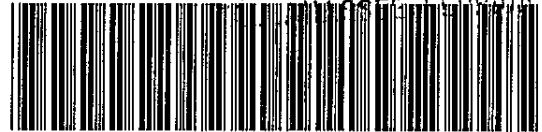


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2004 MAR 30 A 10:46

SECRETARY OF STATE  
TAMPA, FLORIDA



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03/30/04--01048--007 \*\*125.00

(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 Filing Officer:

AL

Office Use Only

Three Lakes Development, LLC

2012 North Dixie Highway  
Lake Worth, FL 33460

March 25, 2004

**FILED**

2004 MAR 30 A 10: 4

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VIA OVERNIGHT MAIL**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

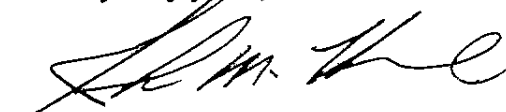
Re: Limited Liability Company New Filing  
THREE LAKES DEVELOPMENT, LLC

Dear Sir or Madam:

Please find enclosed the following documentation in accord with the above referenced new Limited Liability Company filing:

1. Articles of Organization;
2. Certificate of Registered Agent;
3. Attorney Check No. 0092, made payable to the Department of State for the filing fee of \$125.00;
4. Self addressed, Stamped return envelope for return of the certified copy.

Very truly yours,



John M. Howe, Esquire

JMH/lb  
Enc.

ARTICLES OF ORGANIZATION OF

FILED

ARTICLE I

2004 MAR 30 A 10:46

The name of the limited liability company is THREE LAKES DEVELOPMENT, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

The period of the limited liability company's duration shall be for ninety-nine (99) years from the date of the filing of these Articles of Organization with the Department of State.

ARTICLE III

The purpose for which this limited liability company is the following:

- a. To engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE IV

The address of this limited liability company in the state of Florida is 2012 N. Dixie Highway, Lake Worth, FL 33460.

The address of the principal office of this limited liability company in the state of Florida is 2012 N. Dixie Highway, Lake Worth, FL 33460.

The name and address of the initial registered agent is Marcelo Montesinos 2012 N. Dixie Highway, Lake Worth, FL 33460

ARTICLE V

The total amount of cash is \$75,000.00 ("Property"). The contribution of each member is as follows:

<u>Member</u>	<u>Contribution</u>	<u>Pro-Rata Share</u>
<u>John M. Howe</u>	<u>\$25,000</u>	<u>33 1/3</u>
<u>Timothy Grice</u>	<u>\$25,000</u>	<u>33 1/3</u>
<u>Marcelo Montesinos</u>	<u>\$25,000</u>	<u>33 1/3</u>
	\$100.00	100%

ARTICLE VI

There may be additional contributions to be made by the members.

FILED

2004 MAR 30 A 10:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**

The members shall maintain the right to admit additional members.

**ARTICLE VIII**

On 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 limited liability company, the remaining members may continue the business of the limited liability company provided that the unanimous consent of the remaining members is secured.

**ARTICLE IX**

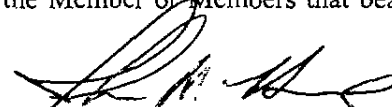
The management of the limited liability company is reserved to the managing member. The names and addresses of the members are:

Name

Address

**ARTICLE X**

Notwithstanding any other provision of these Articles or the Operating Agreement and for federal income tax purposes, a member's share of income, gain, loss, deduction, or credit shall be determined in accordance with the Company property/liabilities guaranteed or funded by one or more Members therefore allowing for the allocation to the Member or Members that bear the economic risk of loss of such property/debt.

  
John M. Howe, Member

3/25/04  
Date

  
Timothy Grice, Member

3/25/04  
Date

  
Marcelo Montesinos, Member

3/25/04  
Date

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,  
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING  
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

2007 MAR 30 A 10:  
SECRETARY OF STA  
TALLAHASSEE, FLOR

1. The name of the limited liability company is: Three Lakes Development, LLC
2. The name and address of the registered agent and office is:

Marcelo Montesinos  
2012 N. Dixie Highway  
Lake Worth, FL 33460

*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.*

Marcelo Montesinos March 25 2007  
(Signature) (Date)