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To:

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From:

Account Name : GARY, DYTRYC Account Number : 119990000255

: GARY, DYTRYCH & RYAN, P.A.

Phone

: (561)844-3700

Fax Number

: (561)844-2388

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LIMITED LIABILITY COMPANY

631 ATRIUM, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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ARTICLES OF ORGANIZATION FOR 631 Atrium, LLC, a Florida Limited Liability Company

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

- Name. The name of the limited liability company is: 631 Atrium, LLC
- 2. The mailing address and the street address of the principal office of this company is: 1825 Palisades Terrace, Lake Oswego, QR 97034.
- 3. Registered Agent and Office. The name and the Florida street address of the initial registered agent is as follows: Alvs Nagler Daniels, Esq., Gary, Dytrych & Ryan, P.A. 701 U.S. Hwy. One, Ste. 402, N. Palm Beach, FL 33408
- 4. Admission of Additional Members; and Terms and Conditions of such Admissions. Additional Members may be admitted only upon the unanimous approval of the nontransferring members of the Company upon the written application of such new Member, in the manner set forth in the Operating Agreement of the Company.

Management of Company. The business of the Company is to be m	ıariaged	by c	ne
or more members and is therefore, a member-managed company. The name and	address	i Di	the
initial Managing Member is:			. '

Names

<u>Addresses</u>

Richard A. Hayden

1825 Palisades Terrace Lake Oswego, OR 9703

6. Purpose. The Company's business and purpose shall consist solely of the acquisition, ownership, development, operation, management, maintenance, rental, mortgaging, and sale of the real estate and improvements thereon located at 631 U.S. Highway One, N. Palm Beach, Florida (the "Property") and activities incidental thereto. Notwithstanding any other provisions of these Articles and so long as any obligations secured by a first priority mortgage, deed of trust or deed to secure debt incurred in connection with any financing of the Property (a "Security Instrument") remain outstanding and not discharged in full, this provision may not be amended without the consent of all members and the holder of said Security Instrument.

7. Informal Action of Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manager(s) of the Company as part of its records.)

The undersigned member has hereunto set her hands and seals this April, 2004.

as authorized

Alys Nagler Daniels, as at representative of the sole member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitute an affirmation under the penalties of parjury that the facts stated herein are true)

APR-07-04 10:12AM FROM-Gary Dytrych & Ryan, P.A.

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Manager STATE IN

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6 day of April by Alys Nagler Daniels, who is personally known to me or who has produced identification.

> OTARY PUBLIC SERIAL NO.:

REGISTERED AGENT ACCEPTANCE

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.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of Alvs Nagler Daniels, who is personally known to me or who has produced thication.

identification.

SERIAL NO.:

Alys Nagler Daniels

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