

LO4000032901

NO. 246 PP. 1 of 1

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.

(((H04000093434 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 : HAILE, SHAW & PFAPPENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FILED
2004 APR 29 P 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 APR 29 PM 1:37

DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

ROYAL COLONIAL MANAGEMENT, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01 3
Estimated Charge	\$125.00

Name Availability	
Document Examiner	
Updater	DCC
Updater Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	UCC

Electronic Filing Menu

Corporate Filing

Public Access Help

APR. 29. 2004 11:20AM

HAILE SHAW PFAFF

NO. 246 P. 2

804000093434

**ARTICLES OF ORGANIZATION
OF
ROYAL COLONIAL MANAGEMENT, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be ROYAL COLONIAL MANAGEMENT, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 3384 Barrow Island Road, Jupiter, Florida 33477.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Drennen L. Whitmire, Jr., and his address is 249 Royal Palm Way, Suite 201, Palm Beach, Florida 33480.

ARTICLE IV - PURPOSES

The Company has been formed for the purposes of investing in real property. In carrying out such purposes, the Company shall have all lawful powers permitted under the Act.

ARTICLE V - MANAGEMENT BY MANAGERS

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, this 29th day of April, 2004.


James H. Schnare II

804000093434

FILED
2004 APR 29 P 12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H04000093434

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
AND REGISTERED OFFICE**

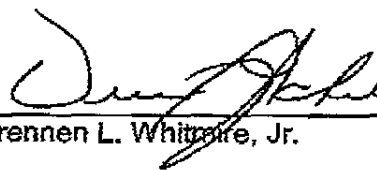
Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is ROYAL COLONIAL MANAGEMENT, LLC.

2. The name of the registered agent in the State of Florida is Drennen L. Whitmire, Jr., an individual.

3. The address of the registered agent in the State of Florida is 249 Royal Palm Way, Suite 501, Palm Beach, Florida 33480.

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Limited Liability Company. I am familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.


Drennen L. Whitmire, Jr.

2004 APR 29 P 12:24
SECRETARY OF STATE
ALLAHASSEE FLORIDA

FILED

H04000093434