

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.

(((H04000152180 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

: (850)205-0383 Fax Number

From:

: JORGE L. GURIAN P.A. Account Name

Account Number : 120010000123 : (305)279-4101 Phone ; (305)279-1489

Fax Number

LIMITED LIABILITY COMPANY

VNOVA FOUR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155,00

Electronic Filing Menu

Corporate Filing

Public Access Help

J. BRYAN JUL 2 6 2004

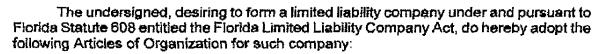
7/23/2004

Jul-23-04 10:28AM;

Fax Audit Number <u>H040001521803</u> Account Number I 20010000123

Sent By: HP LaserJet 3100;

Articles of Organization for VNOVA FOUR, LLC a Florida Limited Liability Company (FS § 608.407)



- 1. Name. The name of this company shall be VNOVA FOUR, INC.
- 2. Mailing Address. The mailing address and the street address of the principal office of the limited liability company shall be: 2100 Ponce De Leon Boulevard, Suite 600, Coral Gables, Florida 33134.
- Duration/Continuation. The period of this company's duration shall be perpetual. unless terminated by the unanimous written agreement of all members or by the death, retirement resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
- 4. Managing Members: The names and addresses of the individuals who will serve as managing members are as follows:

AGUSTIN PEREZ-CERVERA 2100 Ponce De Leon Boulevard

Suite 600 Coral Gables, FL 33134

- 5. Registered Agent and Office. The name and street address of the initial registered agent and office for this company is as follows: Agustin Perez-Cervera, 2100 Ponce de Leon Boulevard, Suite 600, Coral Gables, Florida 33134.
- 6. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon receiving the written application of such new Member, and in the manner set forth in the Bylaws of this Company.

Fax Audit Number <u>H04000152180 3</u> Account Number 120010000123

All All Society of Soc

Fax Audit Number <u>H04000 15-2180 3</u> Account Number 120010000123

- ALAINS SELDELON The remaining members may continue the 7. Right to Continue Business. Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member of the occurrence of any other event which terminates the continued membership of a member in the company.
- 8. Management of Company. The business of the Company shall be managed by the Managing Members. The names and addresses of the Managing Members are set forth above in Article 4.

IN WITNESS WHEREOF, the undersigned incorporator(a), through their authorized representative, have hereunto set their hands and seals this 22 day of July, 2004.

> AGUSTIN PEREZ-CERVERA AUTHORIZED REPRESENTATIVE

Jul-23-04 10:28AM;

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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

Fax Audit Number H040001521803 Account Number T 2 CO1 0000123

Jul-23-04 10:29AM;

Fax Audit Number HO4000152180 Account Number I 2001 CCC

Sent By: HP LaserJet 3100;

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Allahas Company S. S. PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTE THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND A REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: VNOVA FOUR, LLC.
- 2. The name and the Florida street address of the registered agent are:

AGUSTIN PEREZ-CERVERA 2100 Ponce De Leon Boulevard, Suite 600 Coral Gables, Florida 33134

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,

Fax Audit Number <u>H040001521803</u> Account Number 1-20010000 123

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 Nicklaus Investments, LLC.
- 2. The name of the registered agent in the State of Florida is James H. Schnare II, an individual.
- 3. The address of the registered agent in the State of Florida is 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

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.

Ismae H. Schnere II



H04000152167