

L 04000058470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

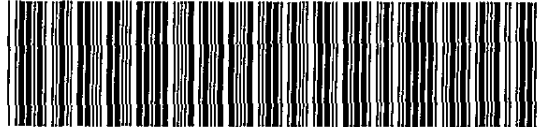
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

[Handwritten signature]

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- BEECHACRE 2, LLC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Law Offices
Dobbins, Meeks, Raleigh & Dover LLP

P.O. BOX 11799

FORT LAUDERDALE, FLORIDA 33339-1799

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WILLARD D. DOVER
WILLIAM H. MEEKS
HARRY S. RALEIGH, JR.
B. ALAN DOBBINS III

STREET ADDRESS:
2601 EAST OAKLAND PARK BOULEVARD
SUITE 400
FORT LAUDERDALE, FL 33306-1612

August 5, 2004

Secretary of State
Division of Corporations
Registration Section
409 East Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

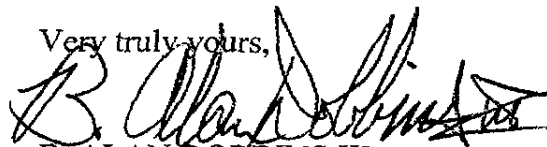
Re: BEECHACRE 2, LLC
Articles of Organization

Dear Sir/Madam:

Please accept this letter as our authorization for Attorneys' Title Insurance Fund, Inc., to act on behalf of our firm in filing the Articles of Organization for the above-captioned Limited Liability Company together with obtaining a certified copy of the Articles and Certificate of Status.

If you have any questions or need any additional information, please do not hesitate to contact me. Thank you.

Very truly yours,



B. ALAN DOBBINS III

For the Firm

BAD:kl
Enclosures

ARTICLES OF ORGANIZATION OF BEECHACRE 2, LLC
LIMITED LIABILITY COMPANY

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TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certifies that

ARTICLE I — Name:

The name of the Limited Liability Company is: BEECHACRE 2, LLC

ARTICLE II — Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 12500 West Atlantic Boulevard, Coral Springs, Florida 33071.

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: Perpetual beginning upon filing of these Articles of Organization with the Secretary of State.

ARTICLE IV — Management:

(Check the appropriate box and complete the statement)

The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

The Limited Liability Company is to be managed by one of the members and the name and address of the managing member is: S. Rhon Ernest-Jones, 10885 NW 6th Street, Coral Springs, Florida 33071.

ARTICLE V — Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Admission. Persons by an affirmative vote of Members owning a majority of the Members' Percentages may be admitted to the Company as additional Members. A Person admitted to the Company as a Member shall have the Percentage as determined by the Members. The admission of an additional Member shall be effective as of the first day of a Company Fiscal Year.

Capital Contributions. The initial Capital Contribution of an additional Member admitted to the Company under this section shall be an amount equal to the same percentage of the Asset Value of all Company Property that the Additional Member's Percentage is of the total Percentages owned by all Members. An initial Capital Contribution shall be paid in cash in full at the time of admission unless otherwise agreed by the Company.

Admission Requirements. Each additional Member shall execute a counterpart of the Regulations and shall be bound by all provisions thereof, and shall execute any other documents that the Company may deem necessary or appropriate to effect the admission of the Person as an additional Member.

ARTICLE VI — Members' Rights to Continue Business

The right, if given, of the remaining members of the limited liability company to continue the business 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 shall be automatic.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 1st day of August, 2004.



Signature of an authorized representative of a member executing the Articles of Organization.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

S. RHON ERNEST-JONES

Typed or printed name of signee

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

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

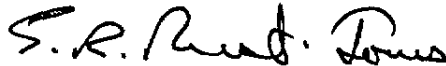
1. The name of the Limited Liability Company is:

BEECHACRE 2, LLC

2. The name and the Florida street address of the registered agent and registered office are:

S. RHON ERNEST-JONES
12500 West Atlantic Boulevard
Coral Springs, Florida 33071

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.



S. RHON ERNEST-JONES