

LD4000060220

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.

(((H04000166241 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 : BRINKLEY, MCNERNEY & MORGAN
Account Number : 076077003213
Phone : (954) 522-2200
Fax Number : (954) 522-9123

RECEIVED
04 AUG 13 AM 8:09
DIVISION OF CORPORATION

LD4-60220

LIMITED LIABILITY COMPANY

MYSTIC SANDS DEVELOPMENT, LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

**ARTICLES OF ORGANIZATION
OF
MYSTIC SANDS DEVELOPMENT, LLC**

The undersigned, intending to form a limited liability company under the Florida Limited Liability Company Act, declares that the following Articles of Organization shall serve as the Charter and authority for the conduct of business of the limited liability company.

**ARTICLE I
NAME**

The name of this limited liability company shall be **Mystic Sands Development, LLC.**

**ARTICLE II
ADDRESS**

The street address and mailing address of the principal office of this limited liability company shall be:

Street Address:
941 NE 19th Avenue, Suite 306
Fort Lauderdale, Florida 33304

Mailing Address:
P O Box 4740
Fort Lauderdale, FL 33338

**ARTICLE III
DURATION**

The duration of this limited liability company shall be perpetual, unless dissolved in a manner provided by law, or as provided in the Operating Agreement adopted by the members.

**ARTICLE IV
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The name of this limited liability company's initial registered agent is R. Mitch Renfroe, 941 NE 19th Avenue, Suite 306, Fort Lauderdale, FL 33304.

HO4000166241 3

**ARTICLE V
PURPOSES AND POWERS**

The purpose of this limited liability company is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE VI
MANAGEMENT**

The limited liability company is to be managed by its voting members.

The undersigned, being the initial Registered Agent of this limited liability company, hereby certifies that this instrument constitutes the Articles of Organization of Mystic Sands Development, LLC.

Executed on this 12th day of August, 2004.


R. Mitch Renfro

The foregoing instrument was acknowledged before me this 12th day of August, 2004, by R. Mitch Renfro, who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.


Notary Public - State of Florida

[Notary Stamp]



Vivian J. Fiacco
My Commission D0054250
Expires November 14, 2005

HO4000166241 3

HO4000166241 3

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

STATE OF FLORIDA :
: ss
COUNTY OF BROWARD :

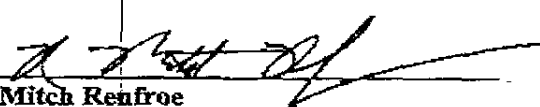
Pursuant to the provisions of Florida Statutes Sections 608.415 and 608.407(1)(d), **Mystic Sands Development, LLC**, submits the following statement in designating its registered office and registered agent in the State of Florida:

The name of the limited liability company is **Mystic Sands Development, LLC**.

The name of the registered agent for **Mystic Sands Development, LLC**, is **R. Mitch Renfroe**, and the street address of the office where the agent is located is 941 NE 19th Avenue, Suite 306, Fort Lauderdale, FL 33304.

This statement is to acknowledge that, as indicated above, **Mystic Sands Development, LLC**, has appointed me, **R. Mitch Renfroe**, as its Registered Agent to accept service of process for the company at the place designated above in this certificate. I accept this 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Dated this 12th day of August, 2004.


R. Mitch Renfroe
Registered Agent

The foregoing instrument was acknowledged before me this 12th day of August, 2004, by **R. Mitch Renfroe**, who is personally known to me, and who did not take an oath, and who acknowledged before me that he executed the same as his free and voluntary act for the uses and purposes therein set forth.


Notary Public State of Florida



Vivian J. Ficos
My Commission 00654253
Expires November 14, 2005

[Notary Stamp]

G:\WPFiles\clients\Renfroe\Mystic Sands LLC\Docs\Articles of Organization.doc

HO4000166241 3