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.

(((H04000166748 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Yo:

Division of Corporations

: (850)205-0383

From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number: I20000000019

: (305)552-5973

Phone Fax Number

: (305)220-1440

LIMITED LIABILITY COMPANY

SEASHORE CLUB REDEVELOPMENT, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

Electronic Filing Menu

Corporate Filing

Public Access Help

8/13/04

FAX:3052201440

H 0.4 0 0 0 1 6 6 7 4 8

ARTICLES OF ORGANIZATION SEASHORE CLUB REDEVELOPMENT, LLC A FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

SEASHORE CLUB REDEVELOPMENT, LLC

UNIT 419 MIAMI, FL 33133

ARTICLE III - Duration:

The Limited Liability Company shall have perpetual duration.

ARTICLE IV - Members With Interest in LLC:

The names and street addresses of the Members of the Limited Liability Company are as follows:

DR. JUAN L. GARRASTAZU 10713 DENVER DRIVE COOPER CITY, FL 33026

TERRA FORGE, INC., a Florida corporation 928 NW 16 AVE, Unit 2 **GAINESVILLE FL 32601**

Address:

Namo:

FAX:3052201440

H04000166748

ARTICLE V - Management:

The Limited Liability Company is to be managed by managers and the names and addresses of the managers and their titles are as follows:

Position:

MANUEL R. LLAHUES, PE	MANAGER, PRESIDENT & CEO	2539 S BAYSHORE DR UNIT 419 MIAMI FL 33133
DR. JUAN L. GARRASTAZU	MANAGER , VICE-PRESIDENT & COO	10713 DENVER DRIVE COOPER CITY, FL. 33026
ROBERT C. VAII., PE	MANAGER, TREASURER & CFO	502 NW 15 AVE 9 GAINESVILLE FL 3260ks
ARTICLE VI - Members Rights to Continue Business:		
The right of the remaining members of death, retirement, resignation, expulsio any other event which terminates the company shall be as set forth in the company.	n, bankruptcy, or dissolution of continued membership of a m	a member or the occurrence of tember in the limited liability mbers of the limited liability LAHUES, PE
STATE OF FLORIDA) SS: COUNTY	OF	MIAMI-DADE)
BEFORE ME, the undersigned acknowledgements, personally appears known or produced NA executed the foregoing Articles of Organ and states that he executed the same August, 2004. My Commission Expires:	ed this day MANUEL A LLA anization and who upon first bei	HUES, PE who is personally as identification and who ng duly sworn on onth, depose

Notary Public, State of Florida

at Large

GRISEL SAN PEDRO My Comm Eqs. 4/13/05 No. 00 010292

H04000166748

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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is:

SEASHORE CLUB REDEVELOPMENT, LLC

2. The name and address of the registered agent and office is:

JUAN E. FIGUERAS 7050 SW 86 Avenue Mismi, Florida 33143

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 of registered agent and agree to act in its 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 accept the obligations of my position as registered agent.

JUAN E. FIGUERAS Reciptored Agent

8/13/01 (Date)