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AUG-25-04 15:54 FROM: AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)

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Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0383

From: Rosa Wong, Paralegal Clerk
Account Name : AKERMAN, SENTERFITT & EIDSON, P.A. (FT. LAUDERDALE)
Account Number : F19980000010
Phone : ~~XXXXXXXXXXXX~~ (305) 374-5600
Fax Number : ~~XXXXXXXXXXXX~~ (305) 374-5095

Dear Filing Officer:
Please file the attached Articles of Organization with today's date (8/25/04). Thank you.

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04 AUG 25 AM 8:17
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY
FISHER ISLAND COMMUNITY ASSOCIATION II, LLC

SECRETARY OF STATE
FLORIDA
2004 AUG 25 A 11:51

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**ARTICLES OF ORGANIZATION
OF
FISHER ISLAND COMMUNITY ASSOCIATION II, LLC**

ARTICLE I: - Name

The name of the Limited Liability Company is: **FISHER ISLAND COMMUNITY ASSOCIATION II, LLC**

ARTICLE II: - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

**One Fisher Island Drive
Fisher Island, Florida 33109**

ARTICLE III: - Registered Agent, Registered Office, & Registered Agent's Signature:

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

**American Information Services, Inc.
One S.E. Third Avenue, 28th Floor
Miami, Florida 33131**

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 as provided for in Chapter 608, F.S.

American Information Services, Inc.

By: *Amfiru*
Name: *Angelica M. Chiru*
Title: *Assistant Secretary*

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TALLAHASSEE, FLORIDA

ARTICLE IV: - Management

The Limited Liability Company is to be managed by one Member or more Members and is, therefore, a member - managed company.


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ARTICLE V: - Manager(s) or Managing Member(s):
The name and address of each Member is as follows:

MGRM

Fisher Island Community Association, Inc.
One Fisher Island Drive
Fisher Island, Florida 33109

By: 
Sean I. McGhie, Authorized Signer

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

Sean I. McGhie
Typed or printed name of signer

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