

L04000064125

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

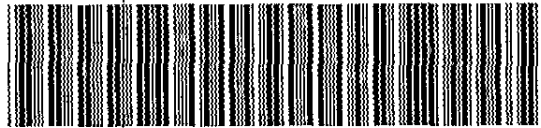
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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8/27/09
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Handwritten signature



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 866536 10463A

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 155.00

EFFECTIVE DATE
8/27/04
FILED
04 AUG 30 PM 3:25
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ORDER DATE : August 27, 2004

ORDER TIME : 8:57 AM

ORDER NO. : 866536-020

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: BOYNTON WATERFRONT VENTURES,
LLC

EFFECTIVE DATE: *8-27-04*

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea - EXT. 2914

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
BOYNTON WATERFRONT VENTURES, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is BOYNTON WATERFRONT VENTURES, LLC.

ARTICLE II

This limited liability company shall become effective AUGUST 27, 2004, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 7 Danby Place, Boynton Beach, FL 33426. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is ANDREW M. JACOBSON, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company. The managing member is Anthony G. Rogers, 7 Danby Place, Boynton Beach, FL 33426.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 27th day of August, 2004.



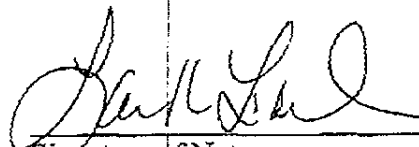
ANDREW M. JACOBSON,
Authorized Representative of a Member

FILED
04 AUG 30 PM 3:55
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
8/27/04

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of August, 2004, by ANDREW M. JACOBSON, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 27th day of August, 2004.

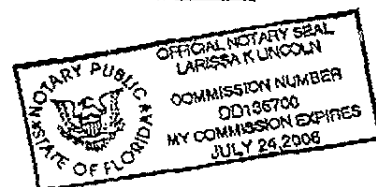
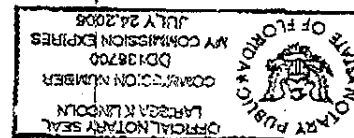


Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



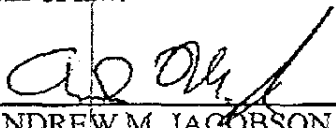
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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.

That **BOYNTON WATERFRONT VENTURES, LLC**, a Florida Limited liability company, with its office at 7 Danby Place, Boynton Beach, FL 33426, has named **ANDREW M. JACOBSON**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

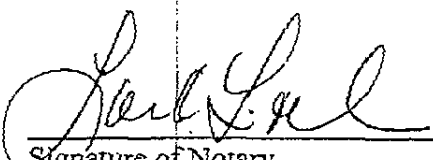
Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
ANDREW M. JACOBSON,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 27th day of August, 2004, by **ANDREW M. JACOBSON**, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 27th day of August, 2004.


Signature of Notary
Printed Name: LARISSA K.
My Commission Expires:
My Commission Number:

