

SEP-10-2004 08:50

P.0

Page 1 of 1

L04000066947

Florida Department of State

Division of Corporations

Public Access System

SEP 10 A 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

((H04000182872 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 : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

LIMITED LIABILITY COMPANY

Turtle Cove Vero LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED
04 SEP 10 AM 10:35
DIVISION OF CORPORATION

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

Return
to
MX6

FILED

ARTICLES OF ORGANIZATION
OF
TURTLE COVE VERO LLC

2004 SEP 10 A 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned authorized representative of the Members, hereby makes, acknowledges and files these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I
NAME

The name of this Limited Liability Company is:

Turtle Cove Vero LLC

ARTICLE II
ADDRESS

The street address and mailing address of the principal office is:

2655 North Ocean Drive
Suite 400
Singer Island, Florida 33404

ARTICLE III
DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV
MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Managers and is, therefore, a manager-managed company.

SEP-10-2004 08:57

P.03

H04000182872 3

FILED

ARTICLE V

2004 SEP 10 A 11: 26

ADMISSION OF ADDITIONAL MEMBERS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 9th day of September, 2004.



Alan I. Armour II, Authorized Representative of the
Members

FILED

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

2004 SEP 10 A 11:26

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, SECRETARY OF STATE
FLORIDA STATUTES
TALLAHASSEE, FLORIDA
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:

Turtle Cove Vero LLC

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

Alan I. Armour II
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.


Alan I. Armour II, Registered Agent