

FROM : ARLENE BRENNER  
Division of Corporations

PHONE NO. : 305 804 8334

Sep. 28 2004 02:13 PM P1

Page 1 of 1

**L040000270700**

Florida Department of State  
Division of Corporations  
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((H04000192984 3)))

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**To:**

Division of Corporations  
Fax Number : (850) 205-0383

**From:**

Account Name : BRENNER & DIENSTAG, P.A.  
Account Number : I20010000124  
Phone : (305) 670-7810  
Fax Number : (305) 670-7805

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04 SEP 28 AM 7:52  
DIVISION OF CORPORATION

## LIMITED LIABILITY COMPANY

Cypress#2, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

04 SEP 28 AM 9:36  
SECRETARY OF STATE  
DIVISION OF CORPORATION

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FROM : ARLENE BRENNER

PHONE NO. : 305 804 8334

Sep. 28 2004 02:59PM P2

((H04000192984 3)))

**ARTICLES OF ORGANIZATION**  
**OF**  
**A LIMITED LIABILITY COMPANY**  
**KNOWN AS**  
**CYPRESS#2, LLC**

**ARTICLE I-NAME**

The name of this Company is Cypress#2, LLC, a Florida limited liability company.

**ARTICLE II - DURATION**

This Company shall have a duration of thirty (30) years from the date of filing of these Articles of Organization with the Florida Department of State. However, the duration can be extended by agreement among the members.

**ARTICLE III- PURPOSE**

This Company is organized for the purpose of transacting any and all lawful business for which a limited liability company may be organized pursuant to Chapter 608, Florida Statutes, as now exists or may after be amended, but shall not have a perpetual existence.

**ARTICLE IV - PRINCIPAL OFFICE & MAILING ADDRESS**

The principal office and mailing address of this Company is 2954 Airglades Blvd., Clewiston, FL 33440.

**ARTICLE V - INITIAL REGISTERED OFFICER AND AGENT**

The street address of the initial registered office of this company is 9200 S. Dadeland Blvd., Suite 509, Miami, FL 33156, and the name of the initial registered agent of this company at that address is Richard M. Brenner.

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DIVISION OF CORPORATIONS

FROM : ARLENE BRENNER

PHONE NO. : 305 804 8334

Sep. 28 2004 02:59PM P3

((H04000192984 3)))

#### ARTICLE VI- CONTRIBUTIONS

The total amount of cash and other property being contributed by the members of this Company are as follows: \$1,000.00.

#### ARTICLE VII - ADMISSION OF ADDITIONAL MEMBERS

Additional members may be admitted to this Company upon the unanimous consent of all members.

#### ARTICLE VIII - CONTINUATION OF COMPANY

This Company shall be operated by the Members of the Company. Upon the death, retirement, resignation, or expulsion of a Member or the occurrence of any other event which terminates the continued membership of this Company, the remaining Members of this Company shall vote whether or not to continue the existence of the Company with the remaining Members.

#### ARTICLE IX - MANAGEMENT

This Company shall be managed by Peter D. Bond and Thomas J. Hayes, who are hereby irrevocably appointed as Managers of the Company and shall have all right and authority to act for and on behalf of the Company and all of its Members. The Managers shall continue to operate as the Managers of the Company until the first annual meeting of the Members or until the Managers' successor is duly elected and qualifies.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization on this 27<sup>th</sup> day of September, 2004.



THOMAS J. HAYES

SEP 28 2004 AM 9:36  
DIVISION OF CORPORATIONS

FROM : ARLENE BRENNER

PHONE NO. : 305 804 8334

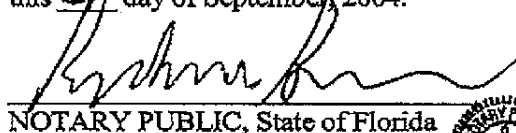
Sep. 28 2004 02:59PM P4

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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )ss.

The forgoing instrument was acknowledged before me this 27<sup>th</sup> day of September, 2004 by Thomas J. Hayes, who are personally known to me or have produced \_\_\_\_\_ as identification and who did take an oath.

IN WITNESS WHEREOF, We have set our hands and seals in the State and County above, this 27<sup>th</sup> day of September, 2004.



NOTARY PUBLIC, State of Florida



Richard M. Brenner  
Commission # DD 019872  
Expires June 3, 2005  
Boswell Trust  
Atlantic Bonding Co., Inc.

My Commission Expires:

04 SEP 28 AM 9:36

DEPT. OF STATE  
DIVISION OF CERTIFICATIONS

((H04000192984 3))

FROM : ARLENE BRENNER

PHONE NO. : 305 804 8334

Sep. 28 2004 03:00PM P5

((H04000192984 3)))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR  
SERVICE OF PROCESS WITHIN THE STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 608.507, Florida Statutes, the following is submitted:

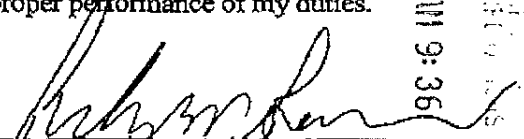
THAT desiring to organize or qualify under the laws of the State of Florida, with its principle office and mailing address as 9200 S. Dadeland Blvd., Suite 509, Miami, FL 33156, has named Richard M. Brenner, as its sole registered agent to accept service of process within Florida.

Dated: September 27<sup>th</sup>, 2004.



Print name: THOMAS J. HAYES

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Print name: RICHARD M. BRENNER  
Registered Agent

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DIVISION OF CORPORATIONS