

12/06/04 4:52:24

Broad and Cassel

58-285-0380

High Fax

Page 002

L04000088003
FILED

Division of Corporations

2004 DEC -6 A 10:58 Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

(((H04000240674 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 : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561) 483-7000
Fax Number : (561) 218-8960

RECEIVED

04 DEC -6 PM 4:06

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

GREEN CAY VILLAGE, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

**FILED**

2004 DEC - 6 10:58
2777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7320
www.broadandcassel.com
SEAL OF THE STATE OF FLORIDA
TALLAHASSEE

TELECOPIER TRANSMITTAL

DATE: Monday, December 06, 2004 2:51:24 PM
TO: FL Dept of State
ADDRESS:
TELECOPIER PHONE NO.: 18502050383
CONFIRMATION PHONE NO.:
FROM: Daisy Rodriguez
TOTAL NUMBER OF PAGES: 04 (including cover)
CLIENT AND MATTER: 29466-0040

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

FILED

2004 DEC -6 A 10:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDAFax Audit Number: H04000240674 3

ARTICLES OF ORGANIZATION

OF

GREEN CAY VILLAGE, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: GREEN CAY VILLAGE, L.L.C.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be One Park Place, 621 NW 53rd Street, Suite 255, Boca Raton, Florida 33487, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is One Park Place, 621 NW 53rd Street, Suite 255, Boca Raton, Florida 33487. The initial registered agent at that address is Gerald A. Goray.

ARTICLE IV

This limited liability company shall be a manager-managed company.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 6 day of December, 2004.

Goray Communities, Inc., Manager

By: 

Gerald A. Goray, President

Fax Audit Number: H04000240674 3

FILED

Fax Audit No. H04000240674 3

2004 DEC - 6 A 10: 58

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Green Cay Village, LLC.

SECOND -- The name and address of the registered agent and office is:

Gerald A. Goray
One Park Place
621 NW 53rd St., Suite 255
Boca Raton, Florida 33487

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.

Dated this 6 day of December, 2004.


Gerald A. Goray, Registered Agent

#141182

Fax Audit Number: H04000240674 3