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,

(((H04000245478 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0383

: HAILE, SHAW &PFAFFENBERGER, P.A.

Phone

Account Number : 076326003550

: (561)627-8100

Fax Number

: (561)622-7603

LIMITED LIABILITY COMPANY

MSN HARBOUR OAKS, LLC

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$130.00

Electronic Filing Menu-

Comporate Filing

Bublic Access Help &

ARTICLES OF ORGANIZATION

OF

MSN HARBOUR OAKS, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE I - NAME

The name of the limited liability company shall be MSN HARBOUR OAKS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway One, Suite 500, North Palm Beach, FL 33408.

ARTICLE III - REGISTERED AGENT

The name and address of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

ARTICLE IV- MANAGEMENT BY MANAGER

The Company will be managed by one or more managers and is, therefore, a manager-managed limited liability company. The initial managers of the Company are Donna L. Doty and Michael S. Nicklaus.

IN WITNESS WHEREOF, the undersigned authorized representative of at Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, this 13th day of December, 2004.

Oren S. Tasini, Authorized Representative

H04000245478

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

- 1. The name of the limited liability company is MSN HARBOUR OAKS, LLC.
- 2. The name and address of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., 11780 U.S. Highway #1, Suite 300, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of Section 608.415 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.,

A Florida Corporation

Oren S. Tasini

2004 DEC 13 AM 8: 36 SECRETARY OF STATE