

DEC. 15. 2004C

:12B ons 61 62 760

NO 779 PaP 1 of

W4000090921

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

12/15

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.

(((H04000247491 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 : HAILE, SHAW & PFAFFENBERGER, P.A.

Account Number : 076326003550

Phone : (561) 627-8100

Fax Number : (561) 622-7603

RECEIVED

04 DEC 15 AM 7:55

DIVISION OF CORPORATION

FILED

04 DEC 15 PM 4:39

LIMITED LIABILITY COMPANY

SOLARA PROPERTIES, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing

Public Access Help

H04000247491

**ARTICLES OF ORGANIZATION
OF
SOLARA PROPERTIES, 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 SOLARA PROPERTIES, 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.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, this 15th day of December, 2004.



Oren S. Tasini, Authorized Representative

FILED
CLERK
OF
FLORIDA

04 DEC 15 PM 4:39

FILED

H04000247491

B04000247491

**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 SOLARA PROPERTIES, 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

By: Oren S. Tasini
Oren S. Tasini

B04000247491