

W4000094392

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

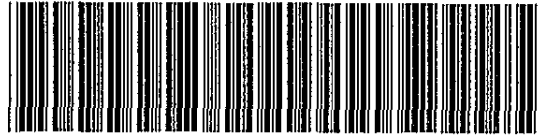
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W4-94392
OK

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TAMPA, FLORIDA 33672-0609

December 21, 2004

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

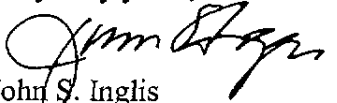
Re: Tuscany at Tampa Palms, LLC
Our File No. K49770/82752

Dear Sir or Madam:

Please file the enclosed Articles of Organization for Tuscany at Tampa Palms, LLC. Also enclosed is our \$125.00 check for the filing fees. Please return an acknowledgment copy of the filed Articles to me.

Should there be any reason for a delay in filing, or should you have any questions or comments, please do not hesitate to contact me. Thank you for your cooperation and assistance.

Very truly yours,


John S. Inglis

JSI/lm
Enclosures
cc: Warren Kinsler

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**ARTICLES OF ORGANIZATION
FOR TUSCANY AT TAMPA PALMS, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I – Name:

The name of the Limited Liability Company is TUSCANY AT TAMPA PALMS, LLC

ARTICLE II – Addresses:

The street address of the principal office of the Limited Liability Company is:

6000 Compton Estates Way
Tampa, Florida 33647

The mailing address of the Limited Liability Company is:

Post Office Box 46189
Tampa, Florida 33647-6189

ARTICLE III – Duration:

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

ARTICLE IV – Management:

The Limited Liability Company is to be managed by the members and the names and addresses of such managing members are:

Zygmunt Wilf
820 Morris Turnpike
Short Hills, NJ 07078

Leonard Wilf
820 Morris Turnpike
Short Hills, NJ 07078

Mark Wilf
820 Morris Turnpike
Short Hills, NJ 07078

Warren Kinsler
6000 Compton Estates Way
Tampa, FL 33647

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ARTICLE V – Admission of Additional Members:


No person may be admitted as an additional member unless each member consents in writing to the admission of the additional member.

ARTICLE VI – Members Rights to Continue Business:

The remaining members of the Limited Liability Company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Limited Liability Company.

ARTICLE VII – Indemnification:

The Limited Liability Company shall, to the full extent permitted by the Florida Statutes, as amended from time to time, indemnify all persons whom it may indemnify pursuant thereto. The indemnification provided by this Article VII shall not limit or exclude any rights, indemnities or limitations of liabilities to which any person may be entitled, whether as a matter of law, under the regulations of the Limited Liability Company, by agreement or otherwise.



Warren Kinsler
Signature of a Member

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Warren Kinsler
Type or Print Name of Signee

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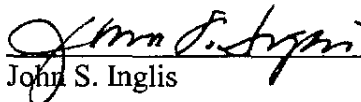
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.57, FLORIDA STATUTES, 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 TUSCANY AT TAMPA PALMS, LLC.
2. The name and the Florida street address of the registered agent is:

John S. Inglis, Esquire
Shumaker, Loop & Kendrick, LLP
101 E. Kennedy Boulevard
Suite 2800
Tampa, Florida 33602

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.


John S. Inglis

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