

02/15/2005 1:30 PM

Division of Corporations

001/006

Page 1 of 1

W05000015943

14

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

2/15

**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.

((H05000035376 3)))

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

RECEIVED

05 FEB 15 PM 12:19

DIVISION OF CORPORATIONS

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

From:  
Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954)782-4000  
Fax Number : (954)782-8252

**LIMITED LIABILITY COMPANY**

**GULF STREAM LAND COMPANY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$160.00

RECEIVED

05 FEB 15 PM 4:08

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

**H05000035376 3**

**ARTICLES OF ORGANIZATION OF:**

***GULF STREAM LAND COMPANY, LLC***

*The undersigned subscriber to these Articles of Organization is a Natural Person competent to contract and hereby form a Limited Liability Company under the provisions of Chapter 608.407 of the Florida Statutes.*

**ARTICLE I – NAME**

The name of this Limited Liability Company shall be *Gulf Stream Land Company, LLC* (Hereinafter, "Company").

**ARTICLE II – ADDRESS**

The principal office address as well as the mailing address of this Company shall be:  
980 N. Federal Hwy , Ste 410 Boca Raton , FL 33432

**ARTICLE III – DURATION / TERM OF EXISTENCE**

This Company shall commence its existence on the date of the filing of these Articles with the Department of State. The existence shall be perpetual, unless the Company is earlier dissolved as provided in these Articles of Organization.

**ARTICLE IV – PURPOSE OF BUSINESS AND POWERS**

This Company may engage in any legal and lawful activity or business permitted under the laws of the United States and of this state. This Company may exercise all power and rights which a limited liability company may exercise under the Florida Limited Liability Company Act.

**ARTICLE V – CAPITAL CONTRIBUTIONS**

The members of this Company shall contribute to the capital of the Company the cash or property set forth in a written subscription agreement.



TAX PREPARATION &  
ACCOUNTING SERVICES  
*Income tax*

3929 N Federal Hwy – Pompano Beach, FL 33064  
533 E Sample Rd. – Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907  
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252  
Phone (954) 725-4600 – Fax (954) 785-2231  
Phone (239) 418-0829 – Fax (239) 274-9829  
Phone (508) 620-6500 – Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) – [info@taxhouse.net](mailto:info@taxhouse.net) – 1-800-460-4-TAX

05 FEB 15 PM 4:08

FILED

**H05000035376 3**

**ARTICLE VI – ADDITIONAL CAPITAL CONTRIBUTIONS**

Each member shall make additional capital contributions to this company only on the unanimous consent of all the members.

**ARTICLE VII – INITIAL MEMBERS**

The name(s) and address(es) of the initial member(s) of this company shall be as following described:

<b>NAME</b>	<b>ADDRESS</b>
<b>T.N. Murphy, Jr.</b> Member	<b>980 N Federal Hwy, Ste 410</b> Boca Raton • Florida • 33432
<b>Craig Peschl</b> Member	<b>400 N.E 7<sup>th</sup> Street</b> Boca Raton, FL 33432

**ARTICLE VIII – ADMISSION OF NEW MEMBERS**

No additional members shall be admitted to this Company except with the unanimous consent of the majority of the members of this Company and on the terms determined by these Articles of Organization.

**ARTICLE IX – RESTRICTION ON MEMBERSHIP**

A member may transfer his or her interest in this Company as set forth in the regulations of this Company, but the transferee shall have no right to participate in the management of the business and affairs of this Company or become a member unless the majority of the members of this Company other than the member proposing to dispose of his or her interest approve the proposed transfer by written consent.



3929 N Federal Hwy – Pompano Beach, FL 33064  
533 E Sample Rd. – Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907  
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8253  
Phone (954) 725-4600 – Fax (954) 785-2231  
Phone (239) 418-0829 – Fax (239) 274-9829  
Phone (508) 620-6500 – Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) – [info@taxhouse.net](mailto:info@taxhouse.net) – 1-800-460-4-TAX

H05000035376 3

**ARTICLE X – MANAGEMENT**

This Company shall be managed in accordance with the regulations adopted by the members for the management of the business and affairs of this company. These regulations may contain any provisions for the regulation and management of the affairs of this Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial manager who shall serve this company until the successor(s) is (are) elected and qualify (iers) in accordance with the regulations of this Company is (are) as follow:

<b>NAME</b>	<b>ADDRESS</b>
<b>T.N. Murphy, Jr</b> Manager	<b>980 N Federal Hwy, Ste 410</b> Boca Raton • Florida • 33432

**ARTICLE XI – AMENDMENT**

These Articles of Organization may be amended in accordance with the Florida Limited Liability Company Act.

**ARTICLE XII – MEMBERS RIGHT TO CONTINUE BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event that terminates the continued membership of a member in this Company, the remaining members shall have the right to continue the business provided there is at least one remaining member.

**ARTICLE XIII – DISSOLUTION**

This Company may be dissolved at any time on the affirmative vote of at least two thirds (2/3) of majority of the members of this Company entitled to vote thereon. On dissolution, the Company's property and assets shall, after payment of all debts of the Company, be distributed to the members according to the preceding contribution of each one to the capital of this Company.



3929 N Federal Hwy – Pompano Beach, FL 33064  
533 E Sample Rd. – Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907  
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252  
Phone (954) 725-4600 – Fax (954) 785-2231  
Phone (239) 418-0829 – Fax (239) 274-9829  
Phone (508) 820-6500 – Fax (508) 820-6003

[www.TaxHouse.net](http://www.TaxHouse.net) – [info@taxhouse.net](mailto:info@taxhouse.net) – 1-800-460-4-TAX

**H03000317548 3****CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1. The name of the Company is ***Gulf Stream Land Company, LLC***
2. The name and address of the registered agent and office is:

***TAX HOUSE CORPORATION***

---

**Registered Agent**

---

***1261 E. Sample Road***

---

**Address**

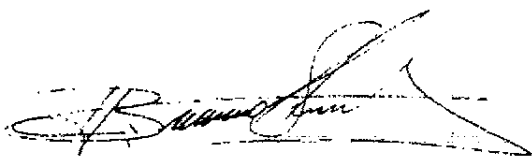
---

***Pompano Beach • Florida • 33064***

---

**City – State – Zip**

*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 the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my position as registered agent as provided for in Chapter 608 – F.S.*

**Breno R. Gomes - President (Signature)****February 10, 2005****(Date)****TAX HOUSE****TAX PREPARATION &  
ACCOUNTING SERVICES**  
*income tax*

3929 N Federal Hwy – Pompano Beach, FL 33064  
533 E Sample Rd. – Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907  
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252  
Phone (954) 725-4600 – Fax (954) 785-2231  
Phone (239) 418-0829 – Fax (239) 274-9829  
Phone (508) 620-6500 – Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) – [info@taxhouse.net](mailto:info@taxhouse.net) – 1-800-460-4-TAX

02/15/2005 11:32 FAX

02/14/05 16:43 FAX 15613911933

DMRS

006/006

002/002

**H05000035376 3**

**ARTICLE XIV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company shall be 1261 E. Sample Road • Pompano Beach • Florida • 33064, and the name of the initial registered agent of this Company at that address is Tax House Corporation.

IN WITNESS WHEREOF, the undersigned being the original members/organizers here in above named for the purpose of forming a Company to do business in the State of Florida, under the laws of the State of Florida, do make and file these Articles of Company, here by declaring and certifying that the facts herein stated all true set forth and hereunto set our hands and seals this February 10, 2005.

  
T.N. Murphy Jr.  
Manager

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*Income tax*

3929 N Federal Hwy ~ Pompano Beach, FL 33064  
833 E Sample Rd. ~ Pompano Beach, FL 33064  
11801 E Cleveland Ave Ste 6 ~ Ft. Myers, FL 33907  
100 Concord Street ~ Framingham, MA 01703

Phone (954) 782-4000 ~ Fax (954) 782-8282  
Phone (954) 725-4500 ~ Fax (954) 785-2131  
Phone (239) 418-0829 ~ Fax (239) 274-9529  
Phone (508) 620-6500 ~ Fax (508) 620-6503

[www.TaxHouse.net](http://www.TaxHouse.net) ~ [info@taxhouse.net](mailto:info@taxhouse.net) ~ 1-800-460-4-TAX