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### GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE

WEST PALM BEACH, FLORIDA 33401

Garry M. Glickman Curtis L. Witters Board Certified in Marital and Family Law William J. Marell Elizabeth A. Montgomery Telephone (561) 478-1111

Telecopies (561) 478-2433

May 5, 2005

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Reference: FIFTY FOUR HUNDRED FLAGLER, LLC

#### Gentlemen:

We are enclosing one original and a duplicate copy of the Articles of Organization for the above referenced proposed company together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Organization on the duplicate copy, certify and return it to us. Enclosed is our check in the amount of \$125.00 for the filing of these documents

Sincerely,

GLICKMAN, WITTERS AND MARELL, P. A.

Garry M. Glickman

GMG:sn

Enclosures (as noted above)

#### ARTICLES OF ORGANIZATION

**OF** 

# FIFTY FOUR HUNDRED FLAGLER, LLC

The undersigned member(s) hereby form(s) a limited liability company under the laws of the State of Florida:

#### **ARTICLE I**

#### **COMPANY NAME**

The name of this company is:

# FIFTY FOUR HUNDRED FLAGLER, LLC

#### **ARTICLE II**

#### COMMENCEMENT AND TERM OF EXISTENCE

The term of existence of the Company shall commence on the date the Articles of Organization is filed with the Florida Secretary of State, and shall continue perpetually unless dissolved as set forth hereafter.

# **ARTICLE III**

# MAILING ADDRESS AND STREET ADDRESS OF THE COMPANY

The mailing address and the street address of the principal office of the limited liability company is 1717 Edgar Street, Suite100, West Palm Beach, Florida 33401.

#### ARTICLE IV

#### REGISTERED AGENT AND REGISTERED AGENT'S ADDRESS

The Registered Agent and the street address of the Registered Agent of this Company in the State of Florida shall be:

Garry M. Glickman 1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401

# ARTICLE V

There are two (2) members upon the initial formation of this Company. They are:

Donill J. Kenney, Jr. 1717 Edgar Street Suite 100 West Palm Beach, Florida 33401

Jodie D. Kenney 1717 Edgar Street Suite 100 West Palm Beach, Florida 33401

The members shall be entitled to admit additional members upon the unanimous consent of all then current members. Any new members shall become a member upon payment of his/her contribution to the capital of the Company and upon such member's agreement to comply with the Articles of Organization, Regulations and Operating Agreement of the Company then in existence.

#### **ARTICLE VI**

#### DISSOLUTION

The death, retirement, resignation, expulsion, bankruptcy or dissolution of a member shall not dissolve the Company as long as there remains in existence one (1) member. The Company shall dissolve only as provided in the Operating Agreement of the Company.

#### ARTICLE VII

#### MANAGEMENT OF THE COMPANY

The Managing Members, Donill J. Kenney, Jr. and Jodie D. Kenney shall be responsible for the management of the Company, and shall have the full right, power and authority to manage, direct and control all of the business and affairs of the company and to transact business on its behalf.

Notwithstanding the foregoing, the Managing Members shall have the absolute authority to subcontract any management functions of the Company in their sole and absolute discretion.

# **ARTICLE VIII**

#### RIGHTS, LIABILITIES AND OBLIGATIONS OF MEMBERS

- 7.1 <u>Liability of Members:</u> No Member shall be personally liable for the expenses, liabilities, debts or obligations of the Company, unless otherwise provided pursuant to Florida Statute §608.
- 7.2 Return of Capital: No Member shall have the right to demand the return of his/her/its contribution to capital except as provided in the Company's Regulations and Operating Agreement then in existence.

IN WITNESS WHEREOF, the undersigned Member has executed the	Articles	of
Organization, this Hember:	many di file in the control of the control of the control of the c	05   14
MEMBER:		Ę,
an		F1) 2
DÖNKL J. KENNEY, JR., AS MEMBER		<u>.</u>
JODIE D. KENNEY, AS MEMBER		

STATE OF FLORIDA ]
] ss:
COUNTY OF PALM BEACH ]

The foregoing instrument was acknowledged before me this \_\_\_\_\_, 2005, by DONILL J. KENNEY, JR. AND JODIE D. KENNEY, as Member of the afore-described Articles of Organization, who is personally known to me and did not take an oath.

**NOTARY PUBLIC:** 

SIGN (

PRINT |

STATE OF FLORIDA AT LARGE (SEAL) MY COMMISSION EXPIRES:



# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Fifty Four Hundred Flagler, LLC, desiring to organize as a Limited Liability Company under the laws of the State of Florida with its principal office as indicated in the Articles of Organization has named Garry M. Glickman having an address at 1601 Forum Place, Suite 1101, West Palm Beach, Florida, Florida 33401, City of West Palm Beach, County of Palm Beach, State of Florida as its agent to accept Service of Process within this State.

DONALL J. KENNEY, JR.

#### ACKNOWLEDGMENT

Having been named to accept Service of Process for the above named Limited Liability

Company, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

SWORN TO AND SUBSCRIBED before me this 5 day of May, 2005.

Name: Suzette L. Moucul
(Type, stamp or print)

Personally known or produced identification . If produced identification, type or identification produced:

