

JUN-01-2005(WED)

11:07

CARLTON FIELDS

001/001

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H05000136505 3)))

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

RECEIVED
JUN -1 PM 12:48
DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0383
From:
Account Name : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

FILED
JUN -1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
LEGACY HARBOUR, LLC

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

W/06/02/05

Electronic Filing Menu

Corporate Filing

Public Access Help

4/p

FAX AUDIT NO. H05000136505 3

ARTICLES OF ORGANIZATION
OF
LEGACY HARBOUR, LLC

The undersigned hereby forms and organizes a limited liability company pursuant to Section 608.407 of the Florida Limited Liability Company Act (the "Act") and adopts the following Articles of Organization of LEGACY HARBOUR, LLC (the "Company"):

ARTICLE I

NAME

The name of the Company is: LEGACY HARBOUR, LLC.

ARTICLE II

ADDRESS

The mailing address and street address of the initial principal office of the Company is:
2601 S. Bayshore Drive, 10th Floor, Miami, FL 33133.

ARTICLE III

INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Company is: CFRA, LLC, Corporate Center Three at International Plaza, 4221 W. Boy Scout Boulevard, 10th Floor, Tampa, Florida 33607-5736.

ARTICLE IV

MANAGEMENT

The Company will be a manager-managed company.

ARTICLE V

INDEMNIFICATION

To the fullest extent permitted by law, the Company shall indemnify any person who was or is a party to any proceeding by reason of the fact that he/she is or was a manager or a managing member of the Company or is or was serving at the request of the Company as a manager,

FAX AUDIT NO. H05000136505 3


FILED
05 JUN - 1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. B05000136505 3

managing member, officer, employee or agent of another limited liability company, corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including the appeal thereof, if he/she acted in good faith and in a manner he/she reasonably believed to be in, or not opposed to, the best interests of the Company and, with respect to any criminal action or proceeding, had no reasonable cause to believe his/her conduct was unlawful. The Company shall reimburse each person for all costs and expenses, including attorneys' fees, reasonably incurred by him/her in connection with any such liability in the manner provided for by law or in accordance with the regulations of the Company.

The rights accruing to any person under the foregoing provision shall not exclude any other right to which he/she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Company to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, these Articles of Organization has been executed by an authorized representative of a Member of the Company as of the 1st day of June, 2005.


Eileen Trautman, Esq., Authorized
Representative

FILED
05 JUN - 1 AM 10:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

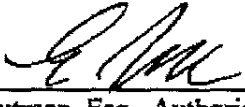
FAX AUDIT NO. B05000136505 3

FAX AUDIT NO. H05000136505 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for LEGACY HARBOUR, LLC, a Florida limited liability company, in the foregoing Articles of Organization, I, Eileen Trautman, on behalf of CFRA, LLC, a Florida limited liability company, hereby agree to accept service of process for said company and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligations of that position.

CFRA, LLC

By: 
Eileen Trautman, Esq., Authorized
Representative

FILED
05 JUN - 1 AM 10:08
SECOND JUDICIAL STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NO. H05000136505 3