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Jay D. Asbury, P.A.

Attorney at Law

P.O. Box 488 • 234 N. Summit Street Crescent City, Florida 32112



Telephone (386) 698-1970 Fax (386) 698-1272

June 15, 2005

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: SERENITY ON LAKE BROWARD, LLC

TO WHOM IT MAY CONCERN:

Enclosed please find the Articles of Organization of SERENITY ON LAKE BROWARD, LLC and the Certificate of Designation of Registered Agent/ Registered Office, together with a check in the amount of \$155.00, as and for the filing fee and certified copy.

Please send the certified copy of the said Articles and registered agent designation to me at the above address.

Thank you for your consideration in this matter and if you should have any questions, please feel free to contact this office at the above number.

ery truly yours,

Legal Assistant

encls.

ARTICLES OF ORGANIZATION

QF

SERENITY ON LAKE BROWARD L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Act, F.S. Chapter 608, hereby makes acknowledges, and files the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be SERENITY ON LAKE BROWARD, L.L.C. The principal place of business of the Company in Florida shall be 140 Lake Street, in the City of Pomona Park, County of Putnam, State of 32.81 900 Florida, 32:122, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE II - DURATION

The Company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall terminate not later that July 1, 2030, unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLE III - PURPOSES AND POWERS

The general purpose for which this Limited Liability Company is organized is for the specific purpose of

- purchasing real property consisting initially of eleven (11) lots fronting on State Road No. 17 in Pomona Park, Florida and to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida and to transact any all business or businesses as follows:
 - 1. To engage in any activity or business authorized under Florida Statutes, Chapter 608.
 - 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
 - 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
 - 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental

FROM: JAY D ASBURY

FAX NO.: 9046981272 Jun. 13 2005 04:55PM

authority, or of any political or administrative, subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property, and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.
- 6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or

FROM : 18Y D ASBURY

powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE IV. - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is CARMEN PATTERSON, 132 Lake Street, Pomona Park, FL 32181.

ARTICLE V. - CAPITAL CONTRIBUTIONS

The members of the Company shall contribute to the capital of the Company the cash or property set forth in Exhibit " \mathbf{A} ".

ARTICLE VI. - ADDITIONAL CAPITAL CONTRIBUTIONS

Each member shall make additional capital contributions to the Company only upon the unanimous consent of all the members.

ARTICLE VII, - ADMISSION OF NEW MEMBERS

No additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and upon such terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the Company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the Company or become a member unless all the other members of the Company other than the member proposing to dispose of his or her interest approve of the proposed transfer by unanimous written consent.

ARTICLE VIII. - TERMINATION OF EXISTENCE

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of all the remaining members, provided there are at least two remaining members.

ARTICLE IX. - MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the company is JEFFREY DORF, 140 Lake Street, Pomona Park, FL 32181.

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Pomona Park, Florida, for the foregoing uses and purposes this day of June, 2005.

JEFFREY ZORF

STATE OF COUNTY OF

Before me personally appeared JEFFREY DORF, to me well known to be the organizer of the above limited liability company and who subscribed the above Articles of Organization, and he freely and voluntarily acknowledged before me according to law that they made the same for the uses and purposes mentioned and set forth in it.

IN WITNESS WHEREOF, I have set my hand and affixed my official seal this 14 day of June, 2005.

LORRAYNE GRISON NOTARY PUBLIC OF NEW JERSEY MY COMMISSION EXPIRES MARCH 01, 2010

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FROM : 19Y D ASBURY

EXHIBIT "A"

Capital contributions to the limited liability company shall be paid in cash by the following members and in the following amounts, to-wit:

JEFFREY DORF - \$124,916.22 (65.78%)

CARMEN PATTERSON - \$24,990.84 (13.16%)

DAVID KARACHUN - \$24,990.84 (13.10%) (3.1

FELICIA JOHANSON - \$15,002.00 (7.9%)

making a total of \$189,900.00 for the initial capital contribution.

CERTIFICATE OF DESIGNATION

ΟF

REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415, SERENITY ON LAKE BROWARD, 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 SERENITY ON LAKE BROWARD, LLC.
- 2. The name and street address of the registered agent in Florida are: CARMEN PATTERSON, 132 Lake Street, Pomona Park, FL 32181.

The undersigned, being the person named in the articles of organization of SERENITY ON LAKE BROWARD, LLC, as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position of registered agent.

Registered Agent