0006539 F-251 06-30-05 10:45 nons LURC L OF L LINISION OF CORPOR

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.

(((H050001602203)))

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

To: Division of Co	
Fax Number	: (850)205-0383
From:	
Account Name	: HUNTON & WILLIAMS
Account Number	: 12000000236
Phone	: (305)810-2542
Fax Number	: (305)810-2460

LIMITED LIABILITY COMPANY



N. Cuiligan JUL 1 - 2005

08-30-05 10:45 From-

...

T-484 P.02/04 F-251 FILED 05 JUN 30 AM 9: 39 SECRETAINT OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF ISLAND THE POINTE, LLC

ARTICLE I - NAME

The name of the limited liability company is ISLAND THE POINTE, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 2816 Northeast 21st Court, Ft. Lauderdale, Florida 33305.

ARTICLE III - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE V REGISTERED AGENT; REGISTERED ADDRESS

The name of the registered agent of the Company is Abigail C. Watts-FitzGerald. The Florida street address of the registered agent of the Company is c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE VI MANAGEMENT

The Company is to be manager managed.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members to the Company may be admitted only in accordance with the terms and conditions of the Company's Operating Agreement.

T-484 P.03/04 F-251

06-30-05 10:45 From-

ARTICLE VIII MEMBERS RIGHTS TO CONTINUE BUSINESS

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s), if any, may, by unanimous written agreement, continue the business of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of ISLAND THE POINTE, LLC has executed these Articles of Organization as of June 30, 2005.

ı

Abigail C. Watts-FitzGerald Authorized Representative

FILED 05 JUN 30 AM 9: 39 SECRE LANT UF STATE TALLAHASSEE, FLORIDA 06-30-05 10:46 From-

T-494 P.04/04 F-251

CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WIINESSETH:

That ISLAND THE POINTE, LLC desiring to organize under the laws of the State of Florida, has named Abigail C. Watts-FitzGerald, located at c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 30th day of June, 2005.

¢ Ē Bigin (War Abigail C. Watts-FitzGerald

Abigail C. Watts-FitzGen Registered Agent

3