

L05000090460

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.

((H05000218497 3)))

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

To:

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

From:

Account Name : TRIAD PROFESSIONAL SERVICES, LLC
Account Number : I20020000094
Phone : (770) 777-2091
Fax Number : (770) 220-1943

RECEIVED
05 SEP 14 AM 10:38
DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Balmoral at Delray Lake Estates LLC

Certificate of Status	0
Certified Copy	1
Page Count	02-3
Estimated Charge	\$155.00

FILED
2005 SEP 14 A 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	
Document Examiner	
Updater	DOC
Updater Verifier	0
Acknowledgement	DOC
W. P. Verifier	DOC

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF ORGANIZATION
FOR
FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

Balmoral at Delray Lake Estates LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

c/o Morton Group, Inc.

c/o Morton Group, Inc.

15340 Jog Road, Suite 200

15340 Jog Road, Suite 200

Delray Beach, Florida 33446

Delray Beach, Florida 33446

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.

Name

2731 Executive Park Drive, Suite 4

Florida street address (P.O. Box NOT acceptable)

Weston

FLORIDA 33331

City, State, and 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 this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

NRAI Services, Inc.

By: Mary Paris

Registered Agent's Signature

FILED
2005 SEP 14 A 9:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

Name and Address:

MGR

Morton Group Realty, LLC
15340 Jog Road, Suite 200
Delray Beach, Florida 33448

MGR

Balmoral Partners, LLC
2840 University Drive
Coral Springs, Florida 33086

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Benjamin M. Adams

Typed or printed name of signer

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)

2005 SEP 14 A 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED