

L05000112258

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.

(((H05000269602 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 : BROAD AND CASSEL (BOCA RATON)
Account Number : 076376001555
Phone : (561)483-7000
Fax Number : (561)218-8960

EFFECTIVE DATE
11/15/05

RECEIVED
05 NOV 21 PM 2:40
DIVISION OF CORPORATION

**LIMITED LIABILITY COMPANY
BERKLEY SQUARE TOWNHOUSES, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

(Handwritten initials)
11/22

APPROVED AND FILED
05 NOV 21 AM 8:52
**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Electronic Filing Menu Corporate Filing Public Access Help



7777 GLADES ROAD
SUITE 300
BOCA RATON, FLORIDA 33434
TELEPHONE: 561.483.7000
FACSIMILE: 561.483.7321
www.broadandcassel.com

TELECOPIER TRANSMITTAL

DATE: Monday, November 21, 2005 1:37:04 PM
 TO: FL Dept of State
 ADDRESS:
 TELECOPIER PHONE NO.: 18502050383
 CONFIRMATION PHONE NO.:
 FROM: Daisy Rodriguez
 TOTAL NUMBER OF PAGES: 05 (including cover)
 CLIENT AND MATTER: 35413-0001

MESSAGE:

PLEASE NOTIFY US IMMEDIATELY IF ALL PAGES WERE NOT RECEIVED AT 561.483.7000

FAX OPERATOR: _____ FIRST ATTEMPT: _____ SECOND ATTEMPT: _____

THE INFORMATION CONTAINED IN THIS TRANSMISSION IS ATTORNEY-CLIENT PRIVILEGED AND CONFIDENTIAL. IT IS INTENDED FOR THE USE OF THE INDIVIDUAL OR ENTITY NAMED ABOVE. IF THE READER OF THIS IS NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION OR COPY OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Fax Audit Number: H05000269602 3

**ARTICLES OF ORGANIZATION
OF
BERKLEY SQUARE TOWNHOUSES, LLC**

EFFECTIVE DATE
11/15/05

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

The name of this limited liability company shall be: BERKLEY SQUARE TOWNHOUSES, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 1200 Ponce de Leon Blvd., 1st Floor, Miami, Florida 33134, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 7777 Glades Road, Suite 300, Boca Raton, Florida 33434. The initial registered agent at that address is Richard B. MacFarland, P.A.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on November 15, 2005, and shall exist perpetually thereafter unless sooner dissolved.

ARTICLE V

This limited liability company shall be a manager-managed company. The initial manager shall be Troy Ballard, who shall serve as the company's manager until his death, resignation or removal in accordance with the terms of the company's Operating Agreement.

Fax Audit Number: H05000269602 3

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

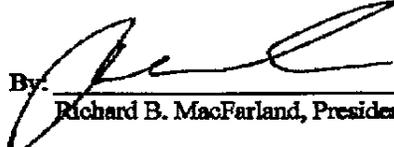
05 NOV 21 AM 8:52

APPROVED
AND
FILED

Fax Audit No. H05000269602 3

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 15th day of November, 2005.

Richard B. MacFarland, P.A., a
Florida professional service
corporation, as Authorized
Representative

By 
Richard B. MacFarland, President

Fax Audit Number: H05000269602 3

Fax Audit No. H05000269602 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is Berkley Square Townhouses, LLC.

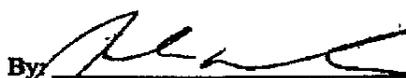
SECOND -- The name and address of the registered agent and office is:

Richard B. MacFarland, P.A.
7777 Glades Road
Suite 300
Boca Raton, Florida 33434

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.

Dated this 15th day of November, 2005.

Richard B. MacFarland, P.A., a Florida professional service corporation, as Registered Agent

By: 
Richard B. MacFarland, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 21 AM 8:52

APPROVED
AND
FILED

179306

Fax Audit Number: H05000269602 3