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.

(((H05000273326 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

: COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

Account Number : I20020000140

: (561)844-3600

Phone Fax Number

: (561)842-4104

LIMITED LIABILITY COMPANY

LACUNA ACQUISITION, LLC

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

Electronic Elling: Menu,

Corporate Filing

Public Access Help

: lanssalincoln

(((HO5000273326 3)))

ARTICLES OF ORGANIZATION OF LACUNA ACQUISITION, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is LACUNA ACQUISITION, LLC.

ARTICLE II

This limited liability company shall become effective <u>DATE OF FILING</u>, unless sconer terminated as provided in the Operating Agreement executed or to be executed by the members.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 6311 Hatterss Club Drive, Lake Worth, FL 33463. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in a member or members and is, therefore, a member-managed company. The managing member is BINH LY, 6311 Hatterss Club Drive, Lake Worth, FL 33463.

ARTICLE VI

Additional members may be admitted to this limited liebility company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunic subscribed my name 14 to day of November, 2005.

BINH L'

Manager

NOV 29 AM 10: 08

e^{ire} (

(((H05000273326 3)))

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.416 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That LACUNA ACQUISITION, LLC. a Florida Limited liability company, with its registered office at 6311 Hatteres Club Drive, Lake Worth, FL 33463, has named DÄVID B. NORRIS, et 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this ∂^{ω} 2005, by DAVID B. NORRIS, who is personally known to me or who has produced Florida State Driver's Ligeriss Number as identification

and who did () or did not XX take an oath.

Executed this 287 day of November, 2005.

Signature of Notary

Printed Name: LARISSA-K, LINCOLN My Commission Expires:

My Commission Number:

LLCHICANT ACLINA ACCEPIETE DINEA



(((H05000273326 3)))