

12/07/2005 10:17 FAX

001

Division of Corporations

Page 1 of 1

05000117213

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.

((H05000279945 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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

RECEIVED
05 DEC -7 AM 10:35
DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

NORTHWOOD LAKE, LLC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$125.00

FILED
05 DEC -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000279945 3

**ARTICLES OF ORGANIZATION OF
NORTHWOOD LAKE, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following Articles of Organization for such limited liability company (the "Company"):

ARTICLE I

NAME

The name of the limited liability company shall be **NORTHWOOD LAKE, LLC** (the "Company").

ARTICLE II

ADDRESS OF PRINCIPAL PLACE OF BUSINESS

The mailing address and street address of the principal office of this Company shall be 122 Kings Road, Palm Beach, Florida 33480.

ARTICLE III

REGISTERED AGENT

The name and address of the initial registered agent in the State of Florida is as follows: CFRA, LLC, a Florida limited liability company, Corporate Center Three at International Plaza, 4221 W. Bay Scout Boulevard, Tampa, Florida 33607-5736.

ARTICLE IV

TRANSFERABILITY OF MEMBERSHIP INTERESTS

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not

PREPARED BY:
LYNDA J. HARRIS, ESQ.
FLORIDA BAR NO. 462144
CARLTON FIELDS, P.A.
P.O. BOX 150
WEST PALM BEACH, FLORIDA 33402

H05000279945 3

WPB#631954.1

FILED
05 DEC -7 AM 11:04
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA


B05000279945 3

approved by all of the owners of membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assignor was entitled, to the extent assigned.

**ARTICLE V
COMPANY EXISTENCE**

The Company's existence shall begin effective as of the date of filing these Articles of Organization with the Florida Department of State.

The undersigned authorized representative executed these Articles of Organization on December 6th, 2005.


LYNDA J. HARRIS

H05000279945 3

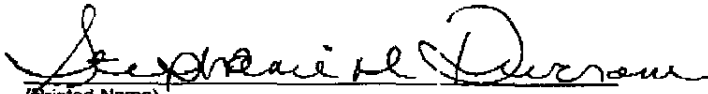
STATE OF FLORIDA

COUNTY OF PALM BEACH

This foregoing instrument was acknowledged before me this 6th day of December, 2005, by LYNDIA J. HARRIS. She (☒) is personally known to me or (☐) has produced _____ as identification

Signature)

(AFFIX NOTARIAL SEAL)


(Printed Name)

NOTARY PUBLIC, STATE OF _____

(Commission Expiration Date)

(Serial Number, if Any)



H05000279945 3

**CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND
REGISTERED AGENT**

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

The name of the limited liability company is **NORTHWOOD LAKE, L.L.C.**

The name of the initial registered agent of the limited liability company is CFRA,
LLC, a Florida limited liability company and the address of the office of the registered
agent is Corporate Center Three at International Plaza, 4221 W. Bay Scout Boulevard,
Tampa, Florida 33607-5736.

REGISTERED AGENT ACCEPTANCE

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 that 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.


Lynda J. Harris for CFRA, LLC

Date: December 6th, 2005

FILED
05 DEC -7 AM 11:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA