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FLORIDA/FOREIGN LIMITED LIABILITY CO

VENETIAN OAKS, LLC

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## ARTICLES OF ORGANIZATION

OF

## **VENETIAN OAKS, LLC**

THE UNDERSIGNED, acting as organizer, hereby adopts the following Articles of Organization for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act.

### ARTICLE 1 - NAME

The name of this Limited Liability Company is: VENETIAN OAKS, LLC

### ARTICLE II - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The initial mailing address and the street address of the principal office of the limited liability company is: 5725 Corporate Way, Suite 202, West Palm Beach, Florida 33407.

## ARTICLE III - REGISTERED AGENT AND REGISTERED OFFICE

The name and street address of the limited liability company's initial registered agent for service of process in this state is Conrad Damon, Esquire, Ward, Damon & Posner, P.A., 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

#### ARTICLE IV - MANAGEMENT

The business of the company shall be member managed. Leonard Tylka, with an address at 5725 Corporate Way, Suite 202, West Palm Beach, Florida 33407, shall be the initial Managing Member.

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DATED this 25 day of January, 2006.

Leonard Tylka Managing Wember and Organizer

Conrad Damon, Esq. Ward, Damon & Posner, P.A. 4420 Beacon Circle, Suite 100 West Palm Beach, FL 33407 561/842-3000 Florida Bar No. 272434

# CERTIFICATE ACCEPTING APPOINTMENT AS REGISTERED AGENT

The undersigned, having been designated as registered agent at the registered office set forth in the Articles of Organization of VENETIAN OAKS, LLC, hereby accepts such appointment and agrees to act in such capacity. The undersigned is familiar with and accepts the obligations of registered agent as provided in Chapter 608 Florida Statutes.

DATED this \_\_\_\_\_ day of January, 2006.

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