

Florida Department of State  
 Division of Corporations  
 Public Access System  
 Electronic Filing Cover Sheet

L06000038041

**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.

(((H06000097080 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 : HAILE, SHAW & PFAFFENBERGER, P.A.  
 Account Number : 076326003550  
 Phone : (561) 627-8100  
 Fax Number : (561) 622-7603

DIVISION OF CORPORATION

06 APR 11 AM 8:34

RECEIVED 06 APR 11 AM 10:09

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

RECEIVED

06 APR 12 AM 8:08

DIVISION OF CORPORATION

**FLORIDA/FOREIGN LIMITED LIABILITY CO.**

**UNH St. Lucia, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

DR

**ARTICLES OF ORGANIZATION  
OF  
UNH ST. LUCIA, LLC**

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes Chapter 608 (the "Act"), hereby makes, acknowledges and files the following Articles of Organization:

**ARTICLE I - NAME**

The name of the limited liability company shall be UNH ST. LUCIA, LLC (the "Company").

**ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway #1, Suite 500, North Palm Beach, Florida 33408.

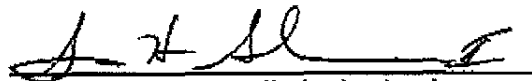
**ARTICLE III - REGISTERED AGENT**

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A. with an address at 660 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

**ARTICLE IV - MANAGEMENT BY MANAGERS**

The Company is to be managed by one or more Managers, and is, therefore, a manager-managed limited liability company.

IN WITNESS WHEREOF, the undersigned authorized representative of a Member of the Company has made, subscribed and affirmed these Articles of Organization under the penalties of perjury at North Palm Beach, Florida, as of this day of April, 2006.

  
James H. Schnare II, Authorized  
Representative

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR 11 4:39 PM  
H06-97080

FAN: H06-97080

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

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned submits the following statement to accept the designation of registered office and agent in the State of Florida set forth in Article III of the foregoing Articles of Organization.

1. The name of the limited liability company is UNH ST. LUCIA, LLC.
2. The name of the registered agent in the State of Florida is Haile, Shaw & Pfaffenberger, P.A.
3. The address of the registered agent in the State of Florida is 860 U.S. Highway #1, Third Floor, North Palm Beach, Florida 33408.

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid Limited Liability Company. We are familiar with, and accept the obligations of, Section 608.415 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

BY:   
James H. Schnare II

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 APR 11 AM 10:09

FAN: H06-97080

- 2 -

NO. 070 P. 3

APR. 11. 2006 4:40PM HAILE SHAW PFAFF