

Florida Department of State

Division of Corporations Public Access System

2005 MAY 25 A 10: 17

SECRETARY OF STATE TALLAHASSEE, FLORIDA

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.

(((H06000143564 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

Account Name : ALLEY MAASS ET AL (SJH)

Account Number : I19990000280 Phone : (561)659-1770

Fax Number : (561)833-2261

# FLORIDA/FOREIGN LIMITED LIABILITY CO. N BOCA PROPERTIES LLC

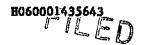
## N BOCA PROPERTIES LLC

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

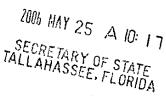
Electronic Filing Menu

Corporate Filing Menu

Help



# ARTICLES OF ORGANIZATION OF N BOCA PROPERTIES LLC



The undersigned being the authorized representative of the managing member of the limited liability company 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: N BOCA PROPERTIES LLC

#### ARTICLE II

The mailing address is c/o David H. Baker, 340 Royal Poinciana Way, Suite 321, Palm Beach, FL 33480, and the principal office of the limited liability company shall be 340 Royal Poinciana Way, Suite 321, Palm Beach, FL 33480with 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 340 Royal Poinciana Way, Suite 321, Palm Beach, FL 33480. The initial registered agent at that address is David H. Baker.

### ARTICLE IV

This limited liability company will be a member-managed company.

#### ARTICLE V

The name and address of the member shall be:
Michael E. Dyer Family Ltd.
P.O. Box 740396
Dallas, TX 75374

IN WITNESS WHEREOF, the undersigned authorized representative of the managing member of the limited liability company has executed these Articles of Organization this 25th day of May, 2006.

David H. Baker, Authorized Representative of the managing member

H060001435643

H060001435643

2006 HAY 25 A 10: 17

# CERTIFICATE OF DESIGNATION OF TALLAHASSEE. FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.415, Florida Statutes, the limited liability company referenced below 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 N Boca Properties LLC

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

David H. Baker c/o 340 Royal Poinciana Way, Suite 321 Palm Beach, FL 33480

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 provision 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 25th day of May, 2006

David H. Baker

B060001435643