

JUN-16-2006 FRI 04:37 PM STEINROSENBERGSTEIN

FAX NO. 5613946482

P. 01

Division of Corporations

Page 1 of 1

L060000061931

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.

((H06000160380 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 : STEIN, ROSENBERG & STEIN P.A.
Account Number : I200200000005
Phone : (954) 772-5151
Fax Number : (954) 772-4224

FLORIDA/FOREIGN LIMITED LIABILITY CO.

WHISPERING WATERS REALTY, LLC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

J. BRYAN JUN 19 2006

RECEIVED

06 JUN 16 PM 4:55

DIVISION OF CORPORATIONS

FILED STATE
SECRETARY OF CORPORATIONS
06 JUN 16 AM 10:23

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 16 AM 10:23

**Articles of Organization for
WHISPERING WATERS REALTY, LLC.
A Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute, Section 608.401 et. seq., entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **NAME.** The name of this company shall be **WHISPERING WATERS REALTY, LLC.**

2. **ADDRESS OF COMPANY.** The mailing and street address of the principal office of the Company is 1800 South Ocean Boulevard, #1408, Pompano Beach, Florida 33062.

3. **REGISTERED AGENT AND OFFICE.** The name and street address of the initial registered agent and office for the Company is as follows: ARTHUR R. ROSENBERG, located at 1499 West Palmetto Park Road, Suite 300, Boca Raton, Florida 33486.

4. **MANAGEMENT OF THE COMPANY.** The business of the Company shall be managed by its members. The names and addresses of the Members are:

<i>NAME(S)</i>	<i>ADDRESS(ES)</i>
JEFFREY GOLDSTEIN	1800 South Ocean Boulevard #1408 Pompano Beach, Florida 33062
UZI AHARON	2400 West Copans Road Suite 8 Pompano Beach, FL 33069

5. **PURPOSE OF COMPANY.** The Company is being formed to engage in any activity or business permitted under the laws of the United States and of the State of Florida and such other states in which the Company may engage in business.

Prepared by:
Arthur R. Rosenberg (FBN 325805)
1499 West Palmetto Park Road, Suite 300
Boca Raton, FL 33486
(561) 368-0888

JUN-10-2006 FRI 04:38 PM STEINROSENBERGSTEIN

FAX NO. 5613946482

P. 03

Jun 15 06 05:46p Jeffrey Goldstein
JUN-14-2006 WED 03:38 PM STEINROSENBERGSTEIN

9549339962
FAX NO. 5613946482

P. 03 P. 2

H06000160380 3

6. **REGULATIONS OF COMPANY.** The members may adopt such Regulations governing the operations, and management of the Company, the admission of new members, the transfer of a member's interest and the termination of member(s). The members shall have the power to adopt, alter, amend or repeal the regulations of the Company, unless vested in the Manager(s) of the company by these Articles or any amendments made hereto. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the Members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

IN WITNESS WHEREOF, the undersigned Organizer(s) have hereunto set their hands and seals this 16th day of June, 2006.

JEFFREY GOLDSTEIN

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 16 AM 10:23

Prepared by:
Arthur K. Rosenberg (FUN 325805)
1490 West Palmcote Park Road, Suite 300
Boca Raton, FL 33486
(561) 368-0888

H06000160380 3

JUN-16-2006 FRI 04:38 PM STEINROSENBERGSTEIN


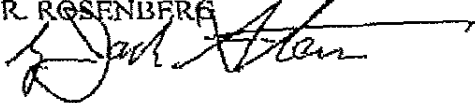
FAX NO. 5613846482

P. 04

H06000160380 3

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Limited Liability Company, I hereby accept the appointment as Registered Agent and agree to act in this 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.


ARTHUR R. ROSENBERG


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN 16 AM 10:23

Prepared by:
Arthur R. Rosenberg (FBN 325805)
1499 West Palmetto Park Road, Suite 300
Boca Raton, FL 33486
(561) 368-0888

3

H06000160380 3