

12/04/2006

14:04

BERGER SINGERMAN → 850-205-0381

NO. 870

001

Division of Corporations

Page 1 of 1

L06000015-840

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.

((H06000287295 3)))



H060002872953ABC8

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 : BERGER SINGERMAN - FORT LAUDERDALE
Account Number : I20020000154
Phone : (954) 525-9900
Fax Number : (954) 523-2872

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 DEC -4 A 11:38

FILED

RECEIVED

06 DEC -4 PM 2:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

Speyer Holdings, LLC

| | |
|-----------------------|----------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$153.00 |

AL

Electronic Filing Menu

Corporate Filing Menu

Help

H06000287295

**ARTICLES OF ORGANIZATION
OF
SPEYER HOLDINGS, LLC
(a Florida limited liability company)**

The undersigned, in forming a Florida limited liability company under the Florida Limited Liability Company Act, Chapter 608 of the Florida Statutes, hereby adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the limited liability company is **SPEYER HOLDINGS, LLC** (hereinafter, the "Company").

**ARTICLE II
MAILING AND PRINCIPAL ADDRESS**

The mailing address and street address of the principal office of the Company is:

10361 Parkstone Way
Boca Raton, FL 33498

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

The name and street address of the Company's registered agent are:

BSPA CORPORATE SERVICES, INC.
350 East Las Olas Boulevard, Suite 1000
Fort Lauderdale, Florida 33301

2006 DEC -4 A 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The undersigned has executed these Articles of Organization as of this 4th day of December, 2006.

SPEYER HOLDINGS, LLC

By: **The William K. Speyer 2006 Revocable Trust, Member**

By: _____

William K. Speyer, Trustee

H06000287295

H06000287295

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for **SPEYER HOLDINGS, LLC** at the place designated in Article III of the Articles of Organization, **BSPA CORPORATE SERVICES, INC.** hereby accepts the appointment as registered agent, agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties. **BSPA CORPORATE SERVICES, INC.** is familiar with and accepts the obligations of its position as registered agent as provided for in Chapter 608, F.S.

BSPA CORPORATE SERVICES, INC.

By: Robert W. Ballou, VP
Name: Robert W. Ballou, VP
Date: 12/4

2006
DEC - 4 A 11: 38
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

H06000287295