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To: Division of Corporations
Fax Number : (850)205-0383

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

lee sabal pointe, llc

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

20 P.02
ARTICLE I - Name:

The name of the Limited Liability Company is: Lee Sabal Pointe, LLC

ARTICLE II - Address

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

17621 S.W. 61st Court
Ft. Lauderdale, FL 33331

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Mark Bernstein
Name

5001 S. University Dr. #K
Florida street address (P.O. Box NOT acceptable)

Davie, FL 33328
City, State, and Zip

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 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 as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV - Management (Check box if applicable.)

☐ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Mark Bernstein
Typed or printed name of signer

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2007 MAY 26
TALLAHASSEE
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