

12/07/2007

10:31

GREENBERG

TRAURIG

HOFFMAN

ET AL.

NO. 228

0001

Division of Corporations

Page 1 of 1

LD7000121868

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.

(((H07000294563 3)))



H070002945633ABC3

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) 617-6383

## From:

Account Name : GREENBERG, TRAURIG, HOFFMAN, ET AL.  
Account Number : 076077001461  
Phone : (305) 789-5357  
Fax Number : (305) 961-5357

RECEIVED

07 DEC -7 AM 11:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

POINCIANA CAPITAL PARTNERS, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -7 AM 8:07

Electronic Filing Menu

Corporate Filing Menu

Help

H07000294563 3

**ARTICLES OF ORGANIZATION**  
**OF**  
**POINCIANA CAPITAL PARTNERS, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is Poinciana Capital Partners, LLC (the "Company").

**ARTICLE II - Address**

The mailing address and street address of the principal office of the Company is 777 South Flagler Drive, Suite 800, West Tower, West Palm Beach, Florida 33401.

**ARTICLE III - Management**

The Company shall be managed by its manager as set forth in the company's Operating Agreement and is therefore a manager-managed Company.

**ARTICLE IV - Registered Agent and Office**

The street address of the Company's initial registered agent and office is 777 South Flagler Drive, Suite 800, West Tower, West Palm Beach, Florida 33401, and the name of its initial registered agent at such office is Anthony M. Beyer.

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.

Dated this 7<sup>th</sup> day of December, 2007.

  
Anthony M. Beyer  
Authorized Person

H07000294563 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -7 AM 8:07

12/07/2007

10:31

GREENBERG TRAURIG → 07841•010100918506176383

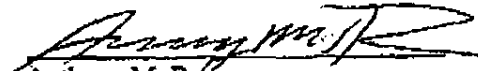
NO.228 0003

R07000294563 3

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in these Articles of Organization, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 608.

Dated this 7<sup>th</sup> day of December, 2007

  
Anthony M. Boyer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 DEC -7 AM 8:07

R07000294563 3