

LOGU00017076

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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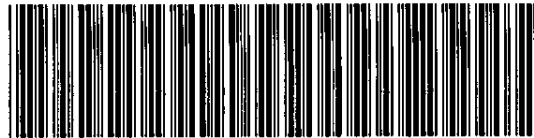
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

B. KOHR

FEB 18 2008

EXAMINER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 18, 2008

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Regency Montauk, LLC
Our File No. 812055-1

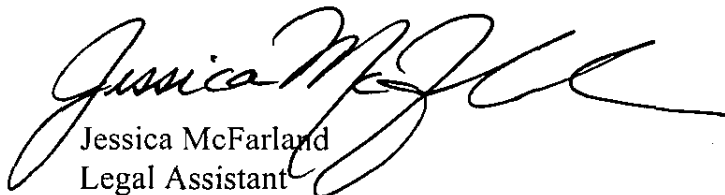
Dear Madam or Sir:

Enclosed are an original and one copy of Articles of Organization of **REGENCY MONTAUK, LLC. PLEASE FILE THESE ARTICLES AND ISSUE A CERTIFIED COPY.**

A check in the amount of \$155.00 is enclosed for the filing fee and cost of the certified copy. Upon receipt of this request, please date-stamp the copy of this letter attached. Also, please call me at (850) 577-9090 when the certified copy is ready to be picked up.

Thank you for your assistance in this matter.

Sincerely,


Jessica McFarland
Legal Assistant

Enclosures

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

ARTICLE I. NAME:

The name of the Limited Liability Company is Regency Montauk, LLC.

ARTICLE II. EFFECTIVE DATE:

The effective date for the Limited Liability Company shall begin with the filing of the
Articles with the Florida Department of State.

ARTICLE III. ADDRESS:

The mailing address and street address of the principal office of the Limited Liability
Company is 401 E Las Olas Boulevard, Suite 1850, Fort Lauderdale, Florida 33301.

ARTICLE IV. REGISTERED AGENT:

The name and address of the initial registered agent for this Limited Liability Company is
Steven W. Zelkowitz, 401 E Las Olas Boulevard, Suite 1850, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, the undersigned member has executed these Articles the
15th day of February, 2008.



Steven W. Zelkowitz

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA
STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Regency Montauk, LLC

2. The name and address of the registered agent and office is:

Steven W. Zelkowitz
401 E. Las Olas Boulevard
Suite 1850
Fort Lauderdale, Florida 33301

By: _____

Steven W. Zelkowitz

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.

(Signature)

2/15/08

(Date)