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.

(((H080000434173)))



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 , GREENSPOON MARDER, P.A.

Account Number : 076064003722

Phone

: (407)422-6583

Fax Number

: (954)343-6962

FLORIDA/FOREIGN LIMITED LIABILITY CO.

EARL FLAGLER BEACH LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF ORGANIZATION OF EARL FLAGLER BEACH LLC

ARTICLE 1 - Name:

The name of the Limited Liability Company is EARL FLAGLER BEACH LLC.

ARTICLE (I - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2000 NW 22nd Street, Fort Lauderdale, Florida 33311.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company 19 Greenspoon Marder, P.A., 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.

ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers and the ... names and addresses of the initial managers who are to serve as managers are:

William B. Earl, III 2000 NW 22nd Street Fort Lauderdale, FL 33311 Carol S. Earl 2000 NW 22nd Street Fort Lauderdale, FL 33311 Whereof, the undersigned member has executed these Articles the 19th day of February, 2008.

Ellen Gilmore,

Authorized Representative of Member

SECHETIARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.607, 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:

EARL FLAGLER BEACH LLC

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

Greenspoon Marder, P.A. (the "Firm") 100 W. Cypress Creek Road, Suite 700 Fort Lauderdale, Florida 33309

By: Ellen Silmore, for the Firm

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, the Firm hereby accepts the appointment as registered agent and agrees to act in this capacity. The Firm further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the Firm is familiar with and accepts the obligations of its position as registered agent.

Ellen Gilmore, for the Firm (Signature)

February 19, 2008

(Date)

G:\EW\Ear, William\0008\Arto[Organization.doc