

Feb. 22. 2008 12:40AM
Division of Corporations

Haile Shaw Pfaff

No. 1484 P. 1
Page 1 of 1

L08000019262

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.

((H08000046965 3)))



H080000469653ABC5

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 : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

FILED
08 FEB 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
08 FEB 22 PM 3:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

CAPRICE III, LLC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

Electronic Filing Menu

Corporate Filing Menu

Help

FAN: H08-46965

ARTICLES OF ORGANIZATION
OF
CAPRICE III, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE 1 - NAME

The name of the limited liability company is CAPRICE III, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11265 Old Harbor Road, North Palm Beach, FL 33408.

ARTICLE III - REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile, Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. Highway One, 3rd Floor, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this 22 day of February, 2008.

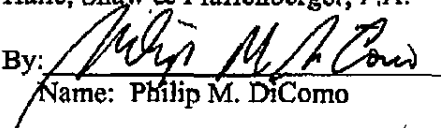

Philip M. DiComo, as Authorized
Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

Haile, Shaw & Pfaffenberger, P.A.

By:


Name: Philip M. DiComo

Date: February 22, 2008

FAN: H08-46965

FILED
08 FEB 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA