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.

(((H08000083482 3)))



H080000834823ABC0

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 : BROAD AND CASSEL (ORLANDO)

Account Number : I19980000090 : (407)839-4200 Phone

Pax Number : (407)839-4264



▼LORIDA/FOREIGN LIMITED LIABILITY CO.

Tacolcy Pelican Cove, LLC

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$160.00

T. CLINE

Electronic Filing Menu

Corporate Filing Menu

Help APR - 3 2008

EXAMINER

ARTICLES OF ORGANIZATION

OF

TACOLCY PELICAN COVE, LLC

The undersigned, acting as the organizer of Tacolcy Pelican Cove, LLC, under the Florida Limited Liability Company Act, Chapter 608, <u>Fla. Stat.</u>, adopts the following Articles of Organization:

ARTICLE I - Name:

The name of the limited liability company is Tacolcy Pelican Cove, LLC (the "Company").

ARTICLE II - Address:

The mailing and street address of the principal office of the Company is 675 NW 56th Street, Building C, Miami, Florida 33127.

ARTICLE III - Duration:

The period of duration for the Company shall be perpetual, unless dissaccordance with the terms of the Operating Agreement of the Company.

ARTICLE IV - Management:

The Company is to be managed by its Member, except as provided in the Agreement.

ARTICLE V - Admission of Additional Members:

The Company shall admit new Members only upon the unanimous written consent of all the then existing Members of the Company.

ARTICLE VI - Adoption of Operating Agreement:

The Company shall adopt an Operating Agreement for the Company, which Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with these Articles of Organization, or Chapter 608, Fla. Stat.

ARTICLE VII - Initial Registered Agent and Office:

The initial registered agent for the Company shall be Carol Gardner, and the street address of the Company's initial registered office is 675 NW 56th Street, Building C, Miami, Florida 33127.

ARTICLE VIII - Amendments:

The Company reserves the right to amend any provision of these Articles of Organization, which amendment shall only be effectuated by the unanimous written approval of all Members of the Company.

ARTICLE IX - Indemnification:

Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law as the same exists or may hereafter be amended. The rights and authority conferred in this Article shall not be exclusive of any other right which any person may have or hereafter any statute, provision of the Articles of Organization or Operating Agreement of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Articles or officer existing at the time of such repeal or amendment.

ARTICLE X - Continuation of Business:

Unless dissolved in accordance with the Company's Operating Agreement, the remaining Members shall continue the business of the Company, which shall not be dissolved, upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member

IN WITNESS WHEREOF, the undersigned member representative has executed these Articles of Organization as of this 31 day of March, 2008.

TACOLCY ECONOMIC DEVELOPMENT CORPORATION, INC., a Florida nonprofit

corporation

arol Gardnen Presiden

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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 TACOLCY PHLICAN COVE, LLC
- 2 The name and address of the registered agent and office is:

CAROL GARDNER 675 NW 56th Street, Building C Miami, Florida 33127

Having been designated as the Registered Agent for TACOLCY PELICAN COVE, LLC, the undersigned hereby accepts the designation and agrees to act as the Registered Agent of said limited liability company, and states that it is familiar with and accepts its statutory obligations as such, including those obligations contained in Chapter 608, Florida Statutes.

By Carol Gardner

Dated this 31 day of March, 2008.