

L08000/04190

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SOUTHPOINT FIVE STAR, LLC

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

J. BRYAN

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EXAMINER

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**ARTICLES OF ORGANIZATION
OF
SOUTHPOINT FIVE STAR, LLC**

ARTICLE I - NAME

The name of the limited liability company is Southpoint Five Star, LLC, ("company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

980 Federal Highway, Suite 203
Boca Raton, FL 33432

Mailing Address:

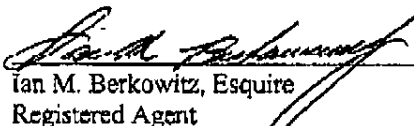
980 Federal Highway, Suite 203
Boca Raton, FL 33432

**ARTICLE III - REGISTERED AGENT,
REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE**

The name and the Florida street address of the registered agent are:

Ian M. Berkowitz, Esquire
Berkowitz & Associates, P.A.
2101 NW Corporate Boulevard
Suite 300
Boca Raton, Florida 33431

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 as provided for in Chapter 608, F.S.



Ian M. Berkowitz, Esquire
Registered Agent

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ARTICLE IV - MANAGERS OR MANAGING MEMBERS

The name and address of each Manager or Managing Member is as follows:

Title:
MGMR

Name and Address:

Linda Frost
17629 Circle Pond Court
Boca Raton, FL 33496

MGMR

Christopher Bruan
980 Federal Highway, Suite 203
Boca Raton, FL 33432

ARTICLE V - EFFECTIVE DATE

The effective date of the company shall be November 7, 2008.

ARTICLE VI - OTHER MATTERS

REQUIRED SIGNATURE:



Signature of a member of an authorized
representative of a member.

(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.)

Ian M. Berkowitz, Esq.

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