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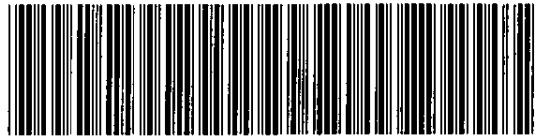
(Business Entity Name)

(Document Number)

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09 APR - 7 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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## COVER LETTER

**TO: Registration Section  
Division of Corporations**

**SUBJECT: Boynton Bay Towers I GP, LLC**  
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Thomas Hinnners**

(Name of Person)

**Auburn Management, Inc.**

*Group*

(Firm/Company)

**777 East Atlantic Avenue, Suite 200**

(Address)

**Delray Beach FL 33483**

(City/State and Zip Code)

For further information concerning this matter, please call:

**Thomas Hinnners**

(Name of Person)

at ( **561** ) **278-3901** **110**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$125.00 Filing Fee    ☒ \$130.00 Filing Fee & Certificate of Status    ☐ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)    ☐ \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF ORGANIZATION  
OF  
BOYNTON BAY TOWERS I GP, LLC**

**FILED**  
**09 APR -7 AM 11:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

The undersigned, acting as the organizer of **BOYNTON BAY TOWERS I GP, LLC** under the Florida Limited Liability Company Act, Chapter 608, Fla. Stat., adopts the following Articles of Organization:

**ARTICLE I - Name:**

The name of the limited liability company is **BOYNTON BAY TOWERS I GP, LLC** (the "Company").

**ARTICLE II - Address:**

The mailing address and street address of the principal office of the Company is 777 E. Atlantic Avenue, Suite 200, Delray Beach, Florida 33483.

**ARTICLE III - Duration:**

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

**ARTICLE IV - Management:**

The Company is to be managed by its Member, unless and until one or more managers are appointed in accordance with the Operating Agreement of the Company, in which case the Company shall be managed by one or more managers. The managers shall be elected as described in the Operating 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 Tom Hinnners, individually, and the street address of the Company's initial registered office is 777 East Atlantic Avenue, Suite 200, Delray Beach, Florida 33483.

## **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:**

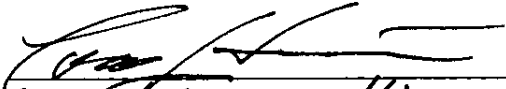
Each individual or entity who is or was a Manager or Member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Manager or Member of the Company ("Indemnatee"), 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 Indemnatee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnatee 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 acquire under 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 Article by the Members of the Company shall not adversely affect any right or protection of a member 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 7th day of April, 2009.

REPRESENTATIVE:

  
Name: Thomas Hivert

**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 **BOYNTON BAY TOWERS I GP, LLC**
2. The name and address of the registered agent and office is:

**TOM HINNERS**  
777 East Atlantic Avenue, Suite 200  
Delray Beach, Florida 33483

Having been designated as the Registered Agent for **BOYNTON BAY TOWERS I GP, 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.

Tom Hinnners

By: \_\_\_\_\_

Tom Hinnners

Dated this 7th day of April, 2009.

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**09 APR -7 AM 11:38**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**