

08/03/2009 1:28 FAX

Division of Corporations

GUNSTER YOKLEY

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Page 1 of 1

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA/FOREIGN LIMITED LIABILITY CO.

Evergreen Lakes LLC

A. LUNT

AUG - 4 2009

EXAMINER

Certificate of Status	1
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Electronic Filing Menu

Corporate Filing Menu

Help

H09000174898 3

**ARTICLES OF ORGANIZATION
FOR
EVERGREEN LAKES LLC
(A Florida Limited Liability Company)**

The undersigned, for the purpose of forming a limited liability company under the laws of the State of Florida, pursuant to the Florida Limited Liability Company Act (the "Act"), hereby adopts the following Articles of Organization:

ARTICLE I – Name:

The name of the Limited Liability Company is **EVERGREEN LAKES LLC** (the "Company").

ARTICLE II – Duration:

This Company shall exist on the date of filing of these Articles with the Secretary of State of the State of Florida. The duration of the Company shall be perpetual.

ARTICLE III – Address:

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

100 Worth Avenue
Palm Beach, FL 33480

ARTICLE IV – Nature of Business:

This Company is organized for the purpose of transacting any or all lawful business.

ARTICLE V – Registered Agent, Registered Office, & Registered Agent's Signature:

GY Corporate Services
777 South Flagler Drive
Suite 500 East
West Palm Beach, FL 33401

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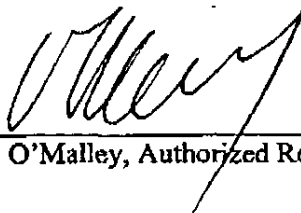
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ARTICLE VI – Membership Certificates:

Each Member's interest in the Company may be evidenced by a membership participation or unit certificate.

Dated: August 3, 2009

REQUIRED SIGNATURE:



Thomas D. O'Malley, Authorized Representative

(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.)

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H09000174898 3

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for Evergreen Lakes LLC, a Florida limited liability company, at the place designated in this certificate, GY Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. GY Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

GY CORPORATE SERVICES, INC.By: 

Kenneth S. Beall, Jr., Vice President

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