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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : COHEN, NORRIS, SCHERER, WEINBERGER & WOLMER

Account Number : I20020000140

Phone : (561)844-3500

Fax Number : (561)842-4104

FLORIDA/FOREIGN LIMITED LIABILITY CO.

TE GARDENS LLC

Certificate of Status	0
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Corporate Filing Menu

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9/25/2009

SEP 28 2009

FILED

ARTICLES OF ORGANIZATION OF 09 SEP 25 AM 8: 15 TE GARDENS LLC (((HQQQ00208061 3)))

The undersigned hereby forms and establishes a limited liability company pursually Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is TE GARDENS LLC.

ARTICLE II

This limited liability company shall become effective date of filing.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 10860 Egret Pointe Lane, West Palm Beach, FL 33412. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DAVID NORRIS, 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408.

ARTICLE V

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement, if any. The initial managing member shall be FIORENZO BRESOLIN, 10860 Egret Pointe Lane, West Palm Beach, FL 33412.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 2 day o September, 2009.

FIORENZO BRESOLI

Managing Member

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CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That TE GARDENS LLC, a Florida Limited liability company, with its registered office at 10860 Egret Pointe Lane, West Palm Beach, FL 33412, has named DAVID B. NORRIS, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408, as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of lay.

DAVID B. NORRIS,

Registered Agent

09 SEP 25 AM 8: 15 SECRETARY OF STATE FALL AHASSEE, FLORIC

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