

Oct. 7. 2009 2:46PM  
Division of Corporations

No. 7824 PP. 1/2f1

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.

((H090002151813)))



H090002151813ABC.

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 : HAILE, SHAW & PFAFFENBERGER, P.A.  
Account Number : 076326003550  
Phone : (561) 627-8100  
Fax Number : (561) 622-7603

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

09 OCT -7 AM 8:42

RECEIVED  
09 OCT -7 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA/FOREIGN LIMITED LIABILITY CO.

GOLDEN BEAR REALTY LUXURY PROPERTIES, LLC

|                       |          |
|-----------------------|----------|
| Certificate of Status | 0        |
| Certified Copy        | 0        |
| Page Count            | 01       |
| Estimated Charge      | \$125.00 |

Electronic Filing Menu

Corporate Filing Menu

G. MCLEOD

OCT - 8 2009

EXAMINER

FAN: H09-215181

ARTICLES OF ORGANIZATION  
OF  
GOLDEN BEAR REALTY LUXURY PROPERTIES, LLC

The undersigned authorized representative of a member, for the purpose of forming a limited liability company under the Florida Limited Liability Act, Florida Statutes, Chapter 608, hereby makes, acknowledges and files the following Articles of Organization:

ARTICLE 1 – NAME

The name of the limited liability company is GOLDEN BEAR REALTY LUXURY PROPERTIES, LLC (the "Company").

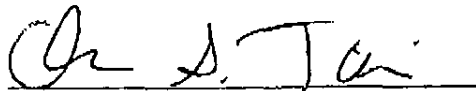
ARTICLE II – ADDRESS

The mailing address and street address of the principal office of the Company is 11811 US No. 1, Suite 205B, North Palm Beach, FL 33408

ARTICLE III – REGISTERED AGENT

The name of the registered agent of the Company in the State of Florida is Haile Shaw & Pfaffenberger, P.A., and the street and mailing address is 660 U.S. No. 1, 3<sup>rd</sup> Floor, North Palm Beach, FL 33408.

IN WITNESS WHEREOF, the undersigned has made, subscribed and affirmed these Articles of Organization, under the penalties of perjury, as the duly authorized representative of a member of the Company at North Palm Beach, Florida, this 7th day of October, 2009.




Oren S. Tasini,  
as Authorized Representative

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts its appointment as Registered Agent of the aforesaid limited liability company. We are familiar with, and accept the obligations of Chapter 608 of the Florida Statutes.

HAILE, SHAW & PFAFFENBERGER, P.A.

By:   
Oren S. Tasini

Date: October 7, 2009

FAN: H09-215181

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

09 OCT - 7 AM 8:42