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**EXAMINER** 



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ACCOUNT	NO.	:	I20000000195

REFERENCE: 469901 149697A

AUTHORIZATION :

COST LIMIT : (\$

ORDER DATE: August 5, 2010

ORDER TIME : 9:12 AM

ORDER NO. : 469901-005

CUSTOMER NO: 149697A

# DOMESTIC FILING

NAME: HAVEN SAN LUIS, LLC

# EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Doreen Wallace - EXT. 2928

EXAMINER'S INITIALS:



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ACCOUNT NO. : 12000000195			
REFERENCE: 469901 149697A			
AUTHORIZATION :			
COST LIMIT : \$ 125.00			
ORDER DATE : August 5, 2010			
ORDER TIME : 9:12 AM			
ORDER NO. : 469901-005			
CUSTOMER NO: 149697A			
DOMESTIC FILING			
NAME: HAVEN SAN LUIS, LLC			
EFFECTIVE DATE:			
XX ARTICLES OF ORGANIZATION			
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:			
XX PLAIN STAMPED COPY			
CONTACT PERSON: Doreen Wallace - EXT. 2928			
EXAMINER'S INITIALS:			

# ARTICLES OF ORGANIZATION FOR HAVEN SAN LUIS, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled "Florida Limited Liability Company Act," does hereby adopt the following Articles of Organization for such company:

# **ARTICLE I - NAME**

The name of the company shall be: HAVEN SAN LUIS, LLC (the "Company")

## **ARTICLE II - ADDRESS**

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

4046 Lower Union Road Orlando, FL 32801

# ARTICLE III - CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- The name of the limited liability company is: Haven San Luis, LLC
- 2. The name and the Florida street address of the registered agent is:

Ralph V. Hadley, III Swann & Hadley, P.A. 1031 W. Morse Blvd., Suite 350 Winter Park, Florida 32789

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.

Ralph V. Hadley, III

# **ARTICLE IV - DURATION**

The period of duration for the Company shall be **Perpetual** unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation,

expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of the member, unless the business of the Company is continued by the consent of all of the remaining members.

# **ARTICLE V - MANAGEMENT**

The Company is to be manager-managed and the names and addresses of the managers are:

TITLE NAME AND ADDRESS

MGR Eduardo Blanchet

4046 Lower Union Road Orlando, FL 32801

MGR Silvia E. Mira

4046 Lower Union Road Orlando, FL 32801

## ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: Additional members may be admitted upon the approval of a majority of the members of the Company.

# **ARTICLE VII - MEMBERS RIGHTS TO CONTINUE BUSINESS**

The right, if given, of the remaining members of the Company to continue the business on 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 the Company shall be: the remaining members of the Company may continue the business upon the termination of membership of a member in the Company on unanimous agreement.

(In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true)

Signature of a member or authorized

Representative of a member

Ralph V. Hadley, III