

Jan. 21. 2011 4:04PM

No. 2358 p. 1 of 1

L 11 00009047

Florida Department of State
Division of Corporations
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.

((H11000017541 3)))



H110000175413ABCU

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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: andrea.adams@nicklaus.com

RECEIVED
11 JAN 21 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
GOVERNOR'S PT, LLC

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

FILED
11 JAN 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

G. MCLEOD

JAN 24 2011

EXAMINER

FAN: H11-000017541

ARTICLES OF ORGANIZATION
OF
GOVERNOR'S PT, 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 I - NAME

The name of the limited liability company is GOVERNOR'S PT, LLC (the "Company").


ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 11780 U.S. Highway One, 5th Floor, 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. Highway One, 3rd 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 21st day of January, 2011.


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: 
Name: Oren S. Tasini

Date: January 21, 2011

FAN: H11-000017541

FILED
11 JAN 21 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA