

10/10/2011 14:36

DIVISION OF CORPORATIONS

(FAX)

001/003

Page 1 of 1

L11000115885

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.

((H11000245175 3)))



H110002451753ABC

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 : G.L. HOMES
Account Number : 120060000023
Phone : (954) 753-1730
Fax Number : (954) 575-5295

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 OCT 10 AM 8:46

FILED

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

Email Address: steve.helfman@glhomes.com

**FLORIDA LIMITED LIABILITY CO.
4850 NORTH FEDERAL HIGHWAY, LLC**

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

T. CLINE

OCT 11 2011

EXAMINER

RECEIVED
11 OCT 10 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

(((H11000245175 3)))

**ARTICLES OF ORGANIZATION
OF
4850 NORTH FEDERAL HIGHWAY, LLC,
a Florida limited liability company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company (the "Company") is:

4850 NORTH FEDERAL HIGHWAY, LLC

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address for the Company is:

1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida, 33323

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization, is:

Steven M. Helfman, Esq.
1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

FILED
2011 OCT 10 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles of Organization on the 10th day of October, 2011.

By: _____

Steven M. Helfman, Authorized Person

(((H11000245175 3)))

((H11000245175 3)))

**CERTIFICATION OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the limited liability company is:

4850 NORTH FEDERAL HIGHWAY, LLC.

2. The name and address of the registered agent and office is:

Steven M. Helfman, Esq.
1600 Sawgrass Corporate Parkway, Suite 400
Sunrise, Florida 33323

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 its 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 famillar with and accept the obligations of my position as registered agent.



Steven M. Helfman, Esq., Registered Agent

October 10, 2011

(Date)

FILED
2011 OCT 10 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H11000245175 3)))