

01/11/2012 16:16 LAW OFFICES

(FA) 305 373-2735

P.001/003

Division of Corporations

Page 1 of 1

L12000005309

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.

((H12000009636 3)))



H120000096363ABC

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 : STOLZENBERG, GELLES & FLYNN, LLP
Account Number : I20100000018
Phone : (305) 961-1450
Fax Number : (305) 373-2735

FILED
2012 JAN 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Email Address: robnd@windsor-capital.com

FLORIDA LIMITED LIABILITY CO.
WINDSOR INVESTMENTS MEMBER (FAIRWAY ISLES), LLC

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing Menu

J. BRYA
Help

JAN 12

EXAM

RECEIVED
12 JAN 11 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000009636 3

**ARTICLES OF ORGANIZATION FOR FLORIDA
LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

WINDSOR INVESTMENTS MEMBER (FAIRWAY ISLES), LLC

**ARTICLE II
ADDRESS**

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

Mailing Address:
28 Tahiti Beach Island Road
Coral Gables, Florida 33143

Principal Office Address:
28 Tahiti Beach Island Road
Coral Gables, Florida 33143

**ARTICLE III
REGISTERED AGENT AND REGISTERED OFFICE**

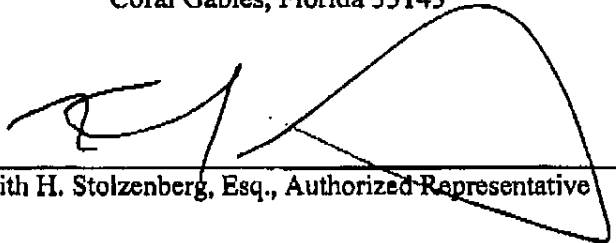
The name and street address of the registered agent is:

Keith H. Stolzenberg
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131

**ARTICLE IV
MANAGEMENT**

The Limited Liability Company is to be managed by manager(s) and is, therefore, a manager-managed company. The name and address of the initial manager is as follows:

Roland DiGasbarro
28 Tahiti Beach Island Road
Coral Gables, Florida 33143



Keith H. Stolzenberg, Esq., Authorized Representative

H12000009636 3

FILED
2012 JAN 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000009636 3

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

WINDSOR INVESTMENTS MEMBER (FAIRWAY ISLES), LLC

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.


1. The name of the limited liability company is:

WINDSOR INVESTMENTS MEMBER (FAIRWAY ISLES), LLC

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

**Keith H. Stolzenberg
Stolzenberg, Gelles & Flynn, LLP
1401 Brickell Avenue, Suite 825
Miami, Florida 33131**

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.


Keith H. Stolzenberg, Esq.

Date: January 11, 2012

FILED
2012 JAN 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H12000009636 3