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REFERENCE : 080948 8682A

AUTHORIZATION :

COST LIMIT :

- ORDER DATE : February 1, 2012
- ORDER TIME : 4:51 PM
- ORDER NO. : 080948-005
- CUSTOMER NO: 8682A

DOMESTIC FILING

NAME : THE ENCLAVE AT GEORGE BUSH, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX ____ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX ____ CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING
- CONTACT PERSON: Stephanie Milnes EXT. 2920

EXAMINER'S INITIALS:



ARTICLES OF ORGANIZATION FOR THE ENCLAVE AT GEORGE BUSH, LLC A FLORIDA LIMITED LIABILITY COMPANY

The undersigned, desiring to form a limited liability company under the Corporation Law of Florida, Chapter 608 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the limited liability company shall be THE ENCLAVE AT GEORGE BUSH, LLC.

ARTICLE II – PRINCIPAL OFFICE

The principal office of the limited liability company is located at 237 George Bush Blvd., Delray Beach, FL 33444-5246, Palm Beach County.

ARTICLE III – MANAGEMENT

The limited liability company is a member-managed company to be managed by one or more members. The following person(s) shall serve the limited liability company as a manager(s), until otherwise provided for in the Operating Agreement:

NAME

ADDRESS

Dr. James J. Byrnes, M.D.

237 George Bush Blvd. Delray Beach, FL 33444-5246

ARTICLE IV – TRANSFERABILITY OF MEMBERSHIP INTERESTS

No member shall have the right to assign their membership interests in the Company without the prior written consent of all membership interests, unless otherwise provided for in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar item to which the assigner was entitled, to the extent assigned.

THE ENCLAVE AT GEORGE BUSH, LLC

A FLORIDA LIMITED LIABILITY COMPANY

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in Section 817.155, F.S.

The undersigned authorized representative of a member executed these Articles of Organization on January $\frac{3}{2}$, 2012.

Dr. James J. Byrnes, M.D.

1/3/12 Date

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

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

The name of the limited liability company is THE ENCLAVE AT GEORGE BUSH, LLC.

The name and Florida address of the initial registered agent is:

Dr. James J. Byrnes, M.D.

237 George Bush Blvd. Delray Beach, FL 33444-5246

Having been named as registered agent to accept service of process for the above stated limited liability corporation at the place designated in this certificate, I am familiar with and 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 as provided for in Chapter 608, Florida Statutes.

Dr. James J. Byrnes, M.D. / Registered Agent

