

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

FLORIDA LIMITED LIABILITY CO.
LIGHTHOUSE PARK, LLC

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$155.00

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Fax Message

To: FLORIDA SECRETARY OF STATE

Fax: 18506176383

From: Michelle Narea-Popu
Greenspoon Marder, P.A.

Date: 2/17/2012 1:13 PM

Pages: 1 of 6 (including this page)

Subject: Lighthouse Park, LLC

**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE PARK, LLC**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I - Name:

The name of the Limited Liability Company is LIGHTHOUSE PARK, LLC.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall begin with the filing of these Articles with the Florida Department of State, and shall exist perpetually, unless sooner dissolved in accordance with the Operating Agreement of the Limited Liability Company or Florida law.

ARTICLE III - Address:

The mailing address and street address of the principal office of the Limited Liability Company is 2749 NE 26th Avenue, Lighthouse Point, Florida 33064.

ARTICLE IV - Registered Agent:

The name and address of the initial registered agent for this Limited Liability Company is Laurence I. Blair, 100 W. Cypress Creek Road, Suite 700, Fort Lauderdale, Florida 33309.


ARTICLE V - Management:

The Limited Liability Company is to be managed by a manager or managers. The names and addresses of the initial managers who are to serve as Manager of the Company are:

Jeffrey E. Sussman 2749 NE 26th Avenue, Lighthouse Point, Florida 33064

Sherry C. Sussman 2749 NE 26th Avenue, Lighthouse Point, Florida 33064

WHEREOF, the undersigned authorized representative of the member has executed these Articles the 17 day of February 2012.


Jeffrey E. Sussman
Authorized Representative of Member

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

LIGHTHOUSE PARK, LLC
2. The name and address of the registered agent and office is:

Laurence I. Blair
100 W. Cypress Creek Road, Suite 700
Fort Lauderdale, Florida 33309

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.



Laurence I. Blair (Signature)

February 17, 2012

(Date)

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