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1.	-	Kilmair Cresthaven, LLC (CORPORATE NAME AND DOCUMENT #)
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SPEC	IAL	INSTRUCTIONS:

## ARTICLES OF ORGANIZATION OF KILMAIR CRESTHAVEN, LLC

FILED 12 MAY -2 AM 9: 28 SECRETARY OF STATE

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statutes Chapter 608, hereby makes, acknowledges, and files the following Articles of Organization.

#### ARTICLE 1 - NAME

The name of the limited liability company shall be KILMAIR CRESTHAVEN, LLC, ("Company").

#### **ARTICLE 2 - ADDRESSES**

The principal place of business of the Company in Florida shall be 4201 N. Federal Hwy., Pompano Beach, FL 33064. The mailing address of the Company shall be 4201 N. Federal Hwy., Pompano Beach, FL 33064.

#### **ARTICLE 3 - EFFECTIVE DATE**

These Articles of Organization shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE 4 - DURATION**

Subject to the provisions of Article 9, the Company's existence shall be perpetual unless dissolved according to the laws of the State of Florida.

#### **ARTICLE 5 - PURPOSES AND POWERS**

The general purpose for which the Company is organized is to transact any lawful business for which a limited liability company may be organized under the laws of the State of Florida. The Company shall have all the powers granted to a limited liability company under the laws of the State of Florida..

#### ARTICLE 6 - REGISTERED OFFICE AND REGISTERED AGENT

The initial address of registered office of this Company is David R. Roy, Esq. at 4209 N. Federal Hwy., Pompano Beach, FL 33064. The name and address of the registered agent of this Company is David R. Roy, Esq., at 4209 N. Federal Hwy., Pompano Beach, FL 33064.

#### ARTICLE 7 - MANAGEMENT

The Manager of the Company shall be elected by the member in accordance with regulations adopted by the member for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The Manager of the Company shall be:

Manager:

Kilmair Properties, Inc., a Florida corporation

Whose address shall be the same as the mailing address of the Company.

#### **ARTICLE 8 - ADMISSION OF NEW MEMBERS**

No additional member(s) shall be admitted to the Company.

#### **ARTICLE 9 - TERMINATION OF EXISTENCE**

The Company shall be dissolved upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or manager, or upon the occurrence of any other event that terminates the continued membership of the member in the Company.

#### **ARTICLE 10 - MEMBERS**

The name and address of the member of the Company is:

Kilmair Properties, Inc. Attn: Joseph K. Maiuro, President 4201 N. Federal Hwy. Pompano Beach, FL 33064

IN WITNESS WHEREOF, The undersigned, an authorized representative of the members, has made and subscribed these Articles of Organization at Pompano Beach, Broward County, Florida, for the foregoing uses and purposes, this May \_\_\_\_\_\_\_, 2012.

Kilmair Cresthaven, LC, a Florida limited liability company

By: Kilmair Properties, Inc., a Florida corporation, as Manager of Kilmair Cresthaven, LLC

By: Joseph K. Maiuro

Its: President

#### STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this <u>I</u> day of May, 2012 by Joseph K. Maiuro, as President of Kilmair Properties, Inc., a Florida corporation, on behalf of said corporation, as Manager of Kilmair Cresthaven, LLC., a Florida limited Hability company, who is personally known to me or who has produced his drivers license as identification.

Notary Public



### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 608.415, Florida Statutes, the undersigned Limited Liability Company organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

- 1. The name of the corporation is KILMAIR CRESTHAVEN, LLC.
- 2. The name and address of the registered agent and office is:

David R. Roy, Esq. 4209 N. Federal Hwy. Pompano Beach, FL 33064

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.

David R. Roy

Registered Agent