

Division of Corporations

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 Florida Department of State
 Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : STEPHEN S. MATHISON, P.A.
Account Number : I20040000071
Phone : (561) 624-2001
Fax Number : (561) 624-0036

12 OCT 16 AM 10:53
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 AND
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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.C.mathison@law.org

**FLORIDA LIMITED LIABILITY CO.
EGRET LANDING HOLDINGS, LLC**

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D. BRUCE

OCT 17 2012

EXAMINER

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**ARTICLES OF ORGANIZATION
OF
EGRET LANDING HOLDINGS, LLC**

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

ARTICLE I

Name

The name of this limited liability company shall be EGRET LANDING HOLDINGS, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 1607 Bowsprit Drive, North Palm Beach, Florida 33408.

ARTICLE III

Duration

The Company shall commence its existence on the date these Articles of Organization were filed with the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization, the Operating Agreement, if any, or by law.

ARTICLE IV

Registered Office and Agent

The name and street address of the Registered Agent of the Company in the State of Florida is Stephen S. Mathison, P.A., 5606 PGA Boulevard, Suite 211, Palm Beach Gardens, FL 33418.

ARTICLE V

Management by Manager

The Company shall be managed by a Manager in accordance with the Operating Agreement

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EGRET LANDING HOLDINGS, LLC
ARTICLES OF ORGANIZATION
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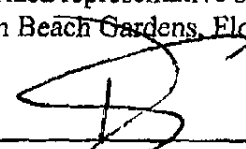
adopted by the Member(s) for the management of the business and affairs of the Company. An Operating Agreement, if adopted, may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

ARTICLE VI
Manager

The name and address of the initial Manager of the Company is:

Lawrence P. Deziel
107 Bowsprit Drive
North Palm Beach, Florida 33408

IN WITNESS WHEREOF, the undersigned authorized representative of the Manager has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida on the 15 day of October, 2012.




Stephen S. Mathison, Authorized
Representative

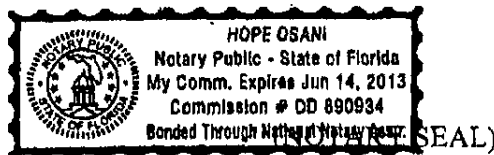
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Stephen S. Mathison, as the duly authorized representative of the Member, ☒ to me well known, or ☐ identified to me by _____, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at Palm Beach Gardens, Florida, this 15th day of October, 2012.



Notary Public, State of Florida
Notary's Printed Name:
My commission expires:
My commission number:



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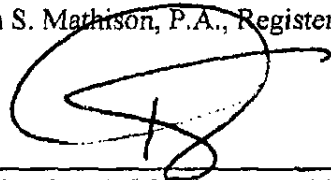
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ARTICLES OF ORGANIZATION
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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, I hereby accept being named to act in this capacity, state that I am familiar with the provisions of Chapter 608, Fla. Stat. relative to service as a Registered Agent, accept the obligations thereof and agree to comply therewith.

Stephen S. Mathison, P.A., Registered Agent

By: 
Stephen S. Mathison, President

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