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SECRUTARY DESIGNATE AND SECRETARY DESIGNATION OF SHARE SHARE

J. SAULSBERRY EXAMINER JAN 03 2013

LAW OFFICES

ALLEY, MAASS, ROGERS & LINDSAY, P.A.

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CAROL S. WAXLER 1331 SE OCEAN BOULEVARD STUART, FLORIDA 34996 P (772) 287-4404 F (772) 287-4044

December 26, 2012

Via Federal Express Secretary of State **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

> RE: **50TH STREET ISLES, LLC**

Dear Sirs:

DOYLE ROGERS

PAUL B. ÉRICKSON

LOUIS L. HAMBY III

WILLIAM W. ATTERBURY III

WARREN D. HAYES, SR.

BRUCE A. MCALLISTER

DAVID H. BAKER

ROBB R. MAASS M. TIMOTHY HANLON

STUART J. HAFT

CATHERINE KENT

ALAN LINDSAY

Enclosed please find the original and one copy of the Articles of Organization for the abovereferenced limited liability company, along with a check for \$125.00 to cover the filing fee and registered agent fee. Please file the original and return a stamped copy to me at your earliest convenience.

Sincerely,

ALLEY, MAASS, ROGERS

& LINDSAY, P.A.

LLH III/cr Enc.

ARTICLES OF ORGANIZATION **50TH STREET ISLES, LLC**

The undersigned being an authorized representative of a member of the limited liability company referred to herein, executes and files these Articles of Organization and states as follows:

<u>ARTICLE I - NAME</u>

The name of the limited liability company is 50TH STREET ISLES, LLC.

ARTICLE II - PRINCIPAL OFFICE

The street address and mailing address of the principal office of the limited liability company is 2920 Mary's Way, West Palm Beach, FL 33410.

ARTICLE III - INITIAL REGISTERED AGENT

The name of the initial registered agent of the limited liability company is Louis L. Hamby III and his street address is 340 Royal Poinciana Plaza Suite 321, Palm Beach, FL 33480.

ARTICLE IV - MANAGER

The limited liability company shall be a manager managed limited liability company and the sole initial manager is Richard C. Elliott.

ARTICLE V - EFFECTIVE DATE/COMMENCEMENT OF EXISTENCE

These Articles shall be effective and the limited liability company shall commence.

WHEREFORE, in compliance with Florida Statutes Section 608.407(3), the understand executes these Articles of Organization this 26 day of December, 2012.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

- The name of the Limited Liability Company is 50TH STREET ISLES, LLC. 1.
- 2. The name and address of the registered agent and office is:

Louis L. Hamby III 340 Royal Poinciana Plaza, Suite 321 Palm Beach, FL 33480

Having been named as registered agent 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.

Date: December 26, 2012