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PHILIP TATIOH

PROFESSIONAL ASSOCIATION

ATTORNEY AND COUNSELLOR AT LAW

POST OFFICE BOX 2545

WINTER PARK, FLORIDA 32790-2545

March 3, 2014

TELEPHONE (407) 629-4433 FACSIMILE (407) 629-4455

1251 MILLER AVENUE, SUITE B WINTER PARK, FLORIDA 32789 PTATICH@AOL.COM

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Westhaven Colorado II, LLC

Gentlemen/Ladies:

Enclosed are two (2) executed counterparts of the *Articles of Organization* of the referenced limited liability company, together with a check in the amount of \$155.00 to cover the following fees:

| Filing Fee | \$100.00 |
|------------------------------|--------------|
| Certified Copy | 30.00 |
| Registered Agent Designation | <u>25.00</u> |

Total \$155.00

The certified copy of the Articles of Organization should be returned to the undersigned.

Very truly yours

Chilip Tatich

PT:mji

Enclosures

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ARTICLES OF ORGANIZATION OF WESTHAVEN COLORADO II, LLC

The undersigned, desiring to form a limited liability company under and by virtue of the laws of the State of Florida and specifically pursuant to the provisions of Chapter 605, *Florida Statutes (2014)*, does hereby execute these *Articles of Organization*.

ARTICLE I NAME AND PRINCIPAL OFFICE

The name of the Company shall be **WESTHAVEN COLORADO II, LLC**, and its principal office and mailing address shall be 2404 North Rio Grande Avenue, Orlando, Florida 32804.

ARTICLE II REGISTERED AGENT

The name and street address of the initial registered agent and registered office of this Company shall be **PHILIP TATICH**, 1251 Miller Avenue, Suite B, Winter Park, Florida 32789.

ARTICLE III COMMENCEMENT DATE AND TERM OF EXISTENCE

This Company shall have perpetual existence which shall commence upon the subscription and acknowledgment of these Articles of Organization.

ARTICLE IV MANAGEMENT OF THE COMPANY

This Company is to be managed by one or more managers and is, therefore, a manager-managed company. The initial Manager shall be **RUSSELL L. MILLS**, 2404 North Rio Grande Avenue, Orlando, Florida 32804.

ARTICLE V ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted in the manner set forth in the Regulations of this Company.

ARTICLE VI CONTINUATION OF BUSINESS

The remaining Members of this Company shall have the right to continue its business upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a Member or the occurrence of any other event which terminates the continued membership of a Member.

IN WITNESS WHEREOF, the undersigned has executed these *Articles of Organization* as of the 25th day of February, 2014.

Philip Tatich as Authorized Representative

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned, having been designated as the Registered Agent in the foregoing Articles of Organization of Westhaven Colorado II, LLC, a proposed Florida limited liability company, does hereby accept such designation and agrees to comply with the requirements of law incident thereto.

Philip Tatich

1251 Miller Avenue, Suite B, Winter Park, Florida 32789.

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