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Document Number Only

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City State Zip Phone

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CORPORATION(S) NAME

2095 1797

Four names at Baystar, Inc

1/15/95

Profit - Limited Liability Co.
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of N.A.

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File 1st

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MAR 23 11:23:00
TAX
INTERNAL SECURITY



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 27, 1995

CT CORPORATION SYSTEM
1311 EXECUTIVE CENTER DRIVE SUITE 200
TALLAHASSEE, FL 32301

SUBJECT: FOUR WAVES AT BOYNTON L.C.
Ref. Number: W95000001997

We have received your document for FOUR WAVES AT BOYNTON L.C. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

An affidavit is required pursuant to section 608.407(2), Florida Statutes, declaring the following: (1) the limited liability company has at least two members; (2) the actual amount of cash contributions; (3) the agreed value of any property other than cash contributed; and (4) the total amount of cash or property anticipated to be contributed by the members.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Bundick
Corporate Specialist

Letter Number: 795A00003619

File
1/27
Agnes Bundick
1/27/95
WAVE-20
3:00
1-30-95

ARTICLES OF ORGANIZATION OF FOUR WAVES AT BOYNTON, L.C.

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company.

**ARTICLE I
NAME**

The name of the limited liability company shall be FOUR WAVES AT BOYNTON, L.C., and its principal place of business shall be 5701 North Pine Island Road, Suite 390, in the City of Tamarac, County of Broward, State of Florida, but it shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

**ARTICLE II
PURPOSES AND POWERS**

The general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State of Florida, and the powers of the limited liability company, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association,

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TAMARAC COUNTY, FLORIDA

corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability company for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

7. The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

8. To be involved as a partner and/or general partner in any general partnership or limited partnership involving the acquisition, development, improvement, construction, management, marketing, financing, contracting and sales of real property.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State of Florida, lawfully carry on, exercise, or do.

**ARTICLE III
CAPITAL CONTRIBUTIONS**

Capital contributions in the amount of TWO HUNDRED SEVENTY-FIVE THOUSAND and 00/100 DOLLARS (\$275,000.00) cash shall be paid to the limited liability company by the two members in pro-rata shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in pro-rata amounts.

**ARTICLE IV
PROFITS AND LOSSES**

(a) Sharing of Profits. The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to its distributive share of the profits as follows:

FOUR WAVES ENTERPRISES, INC.	-	90.00 PERCENT
NORTHRIDGE BUILDING CORP.	-	10.00 PERCENT

The distributive share of the profits shall be determined and paid to the members on a pro-rata basis as they arise.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if such sources are insufficient to cover such losses, by the members according to their pro-rata interests.

**ARTICLE V
LIMITED LIABILITY COMPANY POWERS**

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability shall be managed under the direction of, the members of this limited liability company. This article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

**ARTICLE VI
DURATION**

This limited liability company shall exist until January 1, 2025, or until dissolved in a manner provided by law, or as

provided in the regulations adopted by the members.

**ARTICLE VII
PRINCIPAL PLACE OF BUSINESS**

The principal office of this limited liability company shall be located at 5701 North Pine Island Road, Suite 390, in the City of Tamarac, County of Broward, State of Florida.

**ARTICLE VIII
MANAGEMENT**

Management of this limited liability company is reserved to its member: FOUR WAVES ENTERPRISES, INC., a Florida corporation, "MANAGING MEMBER". The managing member shall have all rights of management including but not limited to the rights to execute any and all documents required by the company in order to conduct its business and/or accomplish its purposes and powers as defined herein.

**ARTICLE IX
INITIAL REGISTERED OFFICE AND
REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 2424 North Federal Highway, City of Boca Raton, County of Palm Beach, State of Florida, and the name of its initial registered agent at such address is LARRY A. ROTHENBERG, P.A.

**ARTICLE X
RESTRICTIONS ON MEMBERSHIP**

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all members.

Upon the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall

have the right to continue the business upon unanimous consent of such remaining members.

The undersigned, being the original members of the limited liability company, hereby certify that the foregoing constitutes the proposed Articles of Organization of FOUR WAVES AT BOYNTON, L.C.

Executed by the undersigned at Boca Raton, Florida on January 26, 1995.

MANAGING MEMBER:
FOUR WAVES ENTERPRISES, INC., a
Florida corporation

BY: [Signature]
ROBERT RICKEL, President

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

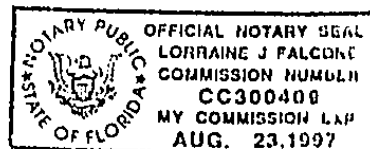
BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgements, personally appeared ROBERT RICKEL as President of FOUR WAVES ENTERPRISES, INC., a Florida corporation, who is personally known to me, and known to me to be the person who executed and acknowledged the foregoing Articles of Organization.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton, County of Palm Beach, State of Florida, this 26 day of January, 1995.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
LORRAINE J. FALCONE
PRINTED OR TYPED NAME OF NOTARY

Personally known X
OR type of identification produced _____

MY COMMISSION EXPIRES:



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: FOUR WAVES AT BOYNTON, L.C.
2. The name and address of the Registered Agent and Office is: LARRY A. ROTHENBERG, P.A., 2424 North Federal Highway, Suite 455, Boca Raton, Florida 33431.

MANAGING MEMBER:
FOUR WAVES ENTERPRISES, INC., a
Florida corporation

BY: *Robert Rickel* President
ROBERT RICKEL, President

Date: 1/26/95

Having been named registered agent and to accept service of process for the above-stated Limited Liability Company at the place designated in this Certificate, LARRY A. ROTHENBERG, P.A. hereby accepts the appointment as Registered Agent and agrees to act in this capacity, and further agrees to comply with the provisions of all Statutes relating to the proper and complete performance of such duties and is familiar with and accepts the obligations of its position as Registered Agent.

LARRY A. ROTHENBERG, P.A.

BY: *Larry A. Rothenberg*
LARRY A. ROTHENBERG

Date: 1/26/95

FILED
1995 JUN 30 P. 12:00
TALLAHASSEE, FLORIDA

DEEDAVAT

STATE OF FLORIDA)
) SS.:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared ROBERT RICKEL, President of FOUR WAVES ENTERPRISES, INC., a Florida corporation, Managing Member and authorized representative of FOUR WAVES AT BOYNTON, L.C., who, after being first duly cautioned and sworn, deposes and says:

1. The above named limited liability company has at least two (2) members.

2. The total amount of cash contributed by the members is TWO HUNDRED SEVENTY-FIVE THOUSAND and 00/100 DOLLARS (\$275,000.00).

3. There is no property other than cash being contributed by members.

4. The total amount of cash or property anticipated to be contributed is TWO HUNDRED SEVENTY-FIVE THOUSAND and 00/100 DOLLARS (\$275,000.00). This amount includes amounts from numbers 2 and 3 above.

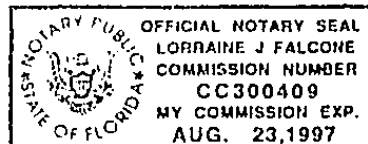
Robert Rickel President
ROBERT RICKEL, Affiant

SWORN TO AND SUBSCRIBED before me this 2 day of January, 199 .

Lorraine J. Falcone
NOTARY PUBLIC, STATE OF FLORIDA
LORRAINE J. FALCONE
TYPED OR STAMPED NAME OF NOTARY

Personally known X
OR type of identification produced _____

MY COMMISSION EXPIRES:



FILE NOW: Fee after May 1, will be \$263.75

APPROVED
AND
FILED
RECEIVED FEB 02 1996
9:51 AM - 1 AM 11:24
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandora H. Morton
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 238.75 Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L95000000082
FOUR WAVES AT BOYNTON, L.C.
5701 NORTH PINE ISLAND ROAD
SUITE 390
TAMERAC FL 33321

1a. Principal Place of Business Address
5701 NORTH PINE ISLAND ROAD
SUITE 390
TAMERAC FL 33321

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business
State, Apt #, etc
City & State
Zip
Country

2a. Mailing Address
State, Apt #, etc
City & State
Zip
Country

3. Date Organized or Qualified
01/30/1995

3a. State of Formation
FL

4. FEI Number
65-0550465
 Applied For
 Not Applicable

5. Date of Last Report

6. Certificate of Status Desired
 \$8.75 Artificially Required

7. Name and Address of Current Registered Agent
ROTHENBERG, LARRY A
2424 NORTH FEDERAL HIGHWAY
BOCA RATON FL 33431

8. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
State, Apt #, etc
City
Zip Code
FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (2-11) Registered Agent signature (required when re-appointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	FOUR WAVES ENTERPRISES	5701 NORTH PINE ISLAND ROA	TAMERAC FL
			600001825756 -05/16/96--01144--014 ****238.75 ****238.75

8/75/14

11. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: *[Signature]* ROBERTS RICE
Date: 4-29-96 (35) 726-3811