

REFERENCE : 721388 . AUTHORIZATION :

COST LIMIT : 9 285.00

FILE: 2ND

ORDER DATE: October 31, 1995

ORDER TIME : 2:18 PM

ORDER NO. : 721488

400001624534

CUSTOMER NO:

4656A

CUSTOMER: Esther J. Forbes, Legal Asst

GREENBERG TRAURIG HOFFMAN LIPOFF ROSEN & QUENTEL, P. A.

22nd Floor

1221 Brickell Avenue Miami, FL 33131-3238

DOMESTIC FILING

NAME: CORAL HARBOR-MANGATE GP, L.C.

XXX ARTICLES OF ORGANIZATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FULLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis

EXAMINER'S INITIALS:



LORIDA DEPARTMENT OF STATE Sandra B. Mortham

ZES VIS Secretary of State

October 31, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CORAL HARBOR-MANGATE GP, L.C.

Ref. Number: W95000021651

We have received your document for CORAL HARBOR-MANGATE GP, L.C.. However, the document has not been filed and is being returned for the following:

The document must include original signatures.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala Document Specialist Supervisor

Letter Number: 695A00048774

FILED

95 OCT 31 AN 8: 46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION OF CORAL HARBOR-MARGATE GP. L.C.

ARTICLE I - Name

The name of the Limited Liability Company is CORAL HARBOR-MARGATE GP, L.C. (the "Company").

ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 7380 Sand Lake Road, Suite 580, Orlando, Florida 32819.

ARTICLE III - Duration

The Company shall exist for a period of no less than thirty (30) years, and no more than fifty (50) years from the date of filing these Articles of Organization, unless sooner dissolved in accordance with Florida law.

ARTICLE IV - Management

The dally, usual course of business of the Company will be managed by its managing member (the "Manager"). The Manager shall be elected annually by the members in the manner prescribed by and provided for in the Regulations of the Company. The Manager shall also hold the offices and have responsibilities a corded to him by the members and as set forth in the Regulations of the Company. The members reserve the general management of the Company to themselves, and therefore all decisions outside the usual course of the Company's business will require a vote of the members holding two-thirds interest in the Company. The name and address of the Manager who is to serve is as follows:

Hearthstone Advisors, Inc. 16830 Ventura Boulevard Suite 352 Encino, CA 91436

ARTICLE V - Admission of Additional Members

The right, if given, of the remaining members to admit additional members and the terms and condition of the admissions shall be subject to a vote of two-thirds of the existing members and conditioned on the new member's agreement to abide by all existing agreements of the members regarding the conduct of the Company.

CHANGE OF THE PARTY OF THE PART

ARTICLE VI - Members Rights to Continue Business

The right, if given, of the remaining members of the Company to continue the business in the event of the termination of the Company due to 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 the Company, the remaining or surviving members may continue in the business of the Company provided that not less than a majority of the ownership interests agree to do so in writing.

ARTICLE VI - Registered Agent and Office

The street address of the Corporation's initial registered office is 1201 Hays Street, City of Tallahassee, County of Leon, State of Florida 32301, and the name of its initial registered agent at such office is Corporation Service Company.

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of CORAL HARBOR-MARGATE GP, L.C., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §608.415 or §608.507.

CORPORATION SERVICE COMPANY, Registered Agent

By: X (MUA P. LULY)

Its: AGENT

Dated: 11-1 _____, 1995.

AFFIDAVIT OF MEM PERSHIP AND CONTRIBUTION 8. 4.

The undersigned member or authorized representative of a member of CORAL MBOR-MARGATE GP, L.C. deposes and says:

- 1. the above named Company has at least two members;
- 2. the total amount of cash contributed by the mambers is \$ 200.00
- 3. if any, the agreed value of property other than cash contributed by members is: \$ -0 -.
- the total amount of cash or property anticipated to be contributed by members is
 200.00
 This total includes amount from 2 and 3 above.

Signature of a member or authorized representative of a member

(in accordance with \$608,408(3), Florida Statutes, the execution of this affidavit constitutes an attirmation under penalties of perjury that the facts stated herein are true.)

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

APPROVED LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B Mortham ANNUAL REPORT 95 JUN -5 MI 10: 53 Secretary of State 1996 DIVISION OF CORPORATIONS COCH COCH STATE Annual Report \$100.00 + \$138.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L95000000838 CORAL HARBOR-MARGATE GP, L.C. 1a. Principal Place of Business Address 7380 SAND LAKE ROAD 7380 SAND LAKE ROAD SUITE 560 SUITE 560 ORLANDO FL 32819 ORLANDO FL 32819 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 7575 Dr. Phillips Blvd 7575 Dr. Phillips Blvd 10/31/1995 Suite, Apt. #, etc. Suito, Apt. #, etc 4. FEI Number Suite 230 Suite 230 Applied For City & State City & State 95-4545117 Orlando, FL Not Applicable Orlando, FL Zip 5. Date of Last Report Country 6. Certificate of Status Desired Country 32819 USA 32819 58 15 Additional Fee Gegi USA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301 Street Address (P.O. Box Number is Not Acceptable) Suite Apt. #. etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and ¢08.508, Florida Statutes, the above-named limited fiability 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 . (Registered Agent Accepting Appointment). (NOTE: Flegistered Agent signature required when reinstaling). 10. Title Managing Mombers/Managers **Business Street Address** City, State and Zip Code HEARTHSTONE ADVISORS, 16830 VENTURA BLVD., SUITE ENCINO CA 100001859881 -06/12/96--01066--003 *****25.00 *****25.00 HEARTHSTONE 100001859881 -06/12/96--01066--004 ****238.75 ****238.75 FEB 0 5 1996 **ADVISORS**

11 I do hereby certify that the information supplied sets thing 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 permany or the receiver or trusted empowered to execute this report as required by Chapter 608, Flonda Statutes; and that my name appears in Block 10, or on an attachment with an address.

TYPED OR PHINTE, NAME OF SIGNIFIC MANAGING MEMBER OR MANAGER

SIGNATURE:

INHSE 10 R(12-95)