

L99000001725

EVA M. CASNER
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March 17, 1999

FLORIDA DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS
POST OFFICE BOX 6327
TALLAHASSEE, FL 32314
(850) 487-6051

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***346.25 ***346.25

Dear Sir:

Enclosed please find the original articles of organization for Florida Limited Liability Company, name: REXMERE LAKE VILLAGE, LLC.

Enclosed also is check # 2241 in the amount of \$346.25 to cover cost of filing fees:

\$ 250.00 Filing Fee for Articles of Organization and Affidavit
35.00 Designation of Registered Agent
52.50 Certified Copy
8.75 Certificate of Status
\$346.25 Total

FILED
99 MAR 22 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Sincerely,	
Availability	3/16/99 dce
Document Examiner	Eva M. Casner
Updater	Eva M. Casner
Updater Verifier	DCC
Acknowledgement	DCC
P. Verifier	DCC

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

REXMERE LAKE VILLAGE, LLC.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

1020 Huntington Drive
San Marino, CA 91108

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be:

until March 1, 2050

ARTICLE IV - Management:

(Check the appropriate box and complete the statement)

☒ The Limited Liability Company is to be managed by a manager or managers and the name(s) and address(es) of such manager(s) who is/are to serve as manager(s) is/are:

Eva M. Casner
1020 Huntington Drive
San Marino, CA 91108

☐ The Limited Liability Company is to be managed by the members and the name(s) and address(es) of the managing member(s) is/are:

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ARTICLE V - Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be:

Additional members may be admitted to the limited liability company by unanimous written consent of the members, the conditions and terms of such admission to the limited liability company to be determined by the Manager.

ARTICLE VI - Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on 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 the limited liability company shall be:

The remaining member(s) have the right to continue the business of the limited liability company if within 100 days after dissociation, Majority-In-Interest Consent by the remaining members is obtained to avoid dissolution and to continue the existence of the limited liability company.

ARTICLE VII - Affidavit of Membership and Contributions

The undersigned member or authorized representative of a member of _____

REXMERE LAKE VILLAGE, LLC.

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certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member(s) is _____;
- 3) if any, the agreed value of property other than cash contributed by member(s) is \$ _____;
(A description of the property is attached and made a part hereto.); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is \$ 3,000,000.00



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

EVA M. CASNER

Typed or printed name of signee

Filing Fee: \$250.00 for Articles and Affidavit

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN
THE STATE OF FLORIDA.

1. The name of the limited liability company is: _____

REXMERE LAKE VILLAGE, LLC.

2. The name and the Florida street address of the registered agent are:

C. T. CORPORATION SYSTEM

NAME

1200 S. Pine Island Road

Florida street address (P. O. Box **NOT** ACCEPTABLE)

Plantation FL 33324

CITY, STATE AND ZIP

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Having been named as registered agent and to accept service of process 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.

M.T. FITZPATRICK
ASSISTANT SECRETARY


SIGNATURE

Filing Fee: \$ 35 for Designation of Registered Agent