

L99000001964

HOLLAND & KNIGHT

Requestor's Name

315 SOUTH CALHOUN STREET

Address

Tallahassee, Florida 32301

City/State/Zip

Phone #

224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

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99 APR - 7 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk-in

☒ Pick up time 4:00

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

Print
NonProfit
Limited Liability

Name Domestic
Availability
Other

Document
Exp. Date

OTHER FILINGS

Annual Report

Update
Fictitious Name

Acknowledgement

W. P. Verifier

6 pages

AMENDMENTS

Amendment
Resignation of R.A. Officer/ Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

REGISTRATION/
QUALIFICATION

Foreign
Limited Partnership
Reinstatement
Trademark
Other

500002830695-4
-04/06/99-01045-024
*****250.00 *****250.00

500002830695-4
-04/12/99-01094-002
*****35.00 *****35.00

C. TAX

FILING

3500

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

99 APR - 6 AM 11:12

RECEIVED

BALANCE DUE

W99000008228

L99000001964



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 6, 1999

HOLLAND AND KNIGHT
315 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

SUBJECT: TIVOLI LAKES CLUB INVESTORS, LLC
Ref. Number: W99000008223

We have received your document for TIVOLI LAKES CLUB INVESTORS, LLC and your check(s) totaling \$250.00. However, the document has not been filed and is being retained in this office for the following:

You failed to include the registered agent's designation fee. We need an additional \$35.00.

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 (850) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 399A00017381

**ARTICLES OF ORGANIZATION
OF
TIVOLI LAKES CLUB INVESTORS, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I. NAME

The name of the limited liability company is Tivoli Lakes Club Investors, LLC (the "Company").

ARTICLE II. PERIOD OF DURATION

The Company shall terminate on April 1, 2025, or earlier in accordance with the Company's Regulations or by the unanimous written agreement of the Members.

ARTICLE III. ADDRESS

The mailing address and street address of the principal office of the Company is 625 N. Flagler Drive, S. 700, West Palm Beach, Florida 33401.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The name and address of the Company's initial registered agent in the State of Florida is Florida Property Investors, Inc., 625 N. Flagler Drive, S. 700, West Palm Beach, FL 33401.

ARTICLE V. ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application of such new Member, in the manner set forth in the Regulations of the Company.

ARTICLE VI. RIGHT TO CONTINUE BUSINESS

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of any other event which terminates the membership of a member in the Company, the existence and business of the Company shall be continued by the remaining members without the necessity for the consent or vote of the members.

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TALLAHASSEE, FLORIDA

ARTICLE VII. MANAGEMENT

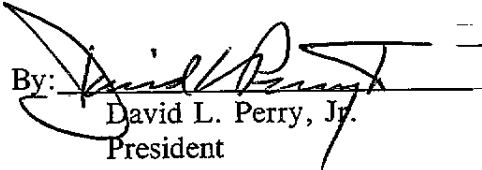
The business of the Company shall be conducted, carried on and managed by no fewer than one Manager, who shall be elected annually by the Members of the Company in the manner prescribed by and provided in the Regulations of the Company. Such Manager shall also have the rights and responsibilities described in the Regulations of the Company. The name and address of the initial Manager is Florida Property Investors, Inc., 625 N. Flagler Drive, S. 700, West Palm Beach, Florida 33401. Such Manager shall serve in such capacity until the first annual meeting of the Members or until its successors are duly elected and qualified.

ARTICLE VIII. REGULATIONS

The power to adopt, alter, amend, or repeal the Regulations of the Company shall be vested in the Members of the Company.

FLORIDA PROPERTY INVESTORS, INC.

By:


David L. Perry, Jr.
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE
OF TIVOLI LAKES CLUB INVESTORS, LLC**

Pursuant to the provisions of Section 608.415 or 608.507, Florida Statutes, TIVOLI LAKES CLUB INVESTORS, LLC, a Florida limited liability company (the "Company"), hereby submits the following statement designating the registered office and registered agent in the state of Florida.

1. The name of the Company is Tivoli Lakes Club Investors, LLC.
2. The name of the registered agent and the address of the registered office are

NAME: Florida Property Investors, Inc.

ADDRESS: 625 N. Flagler Drive, S. 700
West Palm Beach, Florida 33401

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TALLAHASSEE, FLORIDA

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.

FLORIDA PROPERTY INVESTORS, INC.

By: 

David L. Perry, Jr.
President

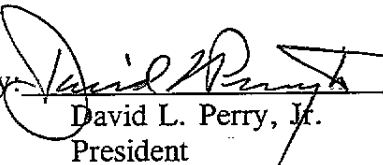
Dated: April 5, 1999

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of a member of Tivoli Lakes Club Investors, LLC, deposes and says:

- 1) The above-named limited liability company has at least one member;
- 2) The total amount of cash initially contributed by the members is \$100;
- 3) No property other than cash has been contributed by the members;
- 4) The total amount of cash or property anticipated to be contributed by members, including the amounts indicated in paragraphs 2 and 3 above, is \$4,000,000.

FLORIDA PROPERTY INVESTORS, INC. a
Florida corporation, Member

By: 
David L. Perry, Jr.
President

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TALLAHASSEE, FLORIDA

WPB-117508