

L99-2041

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April 5, 1999

**VIA FEDERAL EXPRESS**

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

**RE: Ten Broeck of Jacksonville, LLC**

Dear Sir or Madam:

Enclosed for filing is an original and one conformed copy of the Articles of Organization for the above-referenced entity along with a check, payable to the Florida Department of State, for \$285.00 to cover the cost of filing the Articles and the Certificate designating the initial registered agent.

Please return the file-stamped copy to me in the enclosed self-addressed, stamped envelope.

Thank you for your assistance. If you have any questions, please call.

Very truly yours,

L99-2041 DeNeel Hamm

DeNeel Pinkston Hamm  
Paralegal

/dph  
ENCLOSURES  
20164/249  
152487.

cc: Joseph C. Oldham

Name	Op 412
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgment	
W. P. Verifier	

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FILED  
99 APR -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
TEN BROECK JACKSONVILLE, LLC**

FILED  
99 APR -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - Name:**

The name of the Limited Liability Company is:

Ten Broeck Jacksonville, LLC

**ARTICLE II - Address:**

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

603 Main Street  
Windermere, Florida 34786

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be perpetual.

**ARTICLE IV - Management:**

The Limited Liability Company is to be managed by managers and the names and addresses of such managers who are to serve as managers until the first annual meeting of members or until their successors are elected and qualify are:

Donald R. Dizney  
Suite 501, 1095 Wilson Avenue  
San Juan, PR 00907

James E. English  
Suite 501, 1095 Wilson Avenue  
San Juan, PR 00907

**ARTICLE V - Members' Rights to Continue Business:**


Upon the death, 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, the

business of the Limited Liability Company will continue unless members holding a majority of the membership interests approve dissolution of the Limited Liability Company.


**ARTICLE VI - Affidavit of Membership and Contributions**

The undersigned member or authorized representative of a member of the Limited Liability Company certifies:

- 1) the Limited Liability Company has at least one member;
- 2) the total amount of cash contributed by the members is \$1000.00;
- 3) no property other than cash has been or is anticipated to be contributed by the members; and
- 4) the total amount of cash and property contributed and anticipated to be contributed by the members is \$1000.00.

  
\_\_\_\_\_  
Joseph C. Oldham  
Authorized Representative of  
Donald R. Dizney, 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.)

  
\_\_\_\_\_  
Joseph C. Oldham  
Authorized Representative of  
Donald R. Dizney, Member

FILED  
99 APR -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

Ten Broeck Jacksonville, LLC

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

C T Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

*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, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent.*

C T Corporation System

By: Susan J. Metze  
Susan J. Metze, Asst. Sec'y

FILED  
99 APR -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA