

Division of Corporations

L99000002937

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Florida Department of State  
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From: Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.  
Account Number : 076077000521  
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Fax Number : (954) 764-4996

## LIMITED LIABILITY COMPANY

Cypress Highlands, LLC

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Estimated Charge	\$346.25

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FA#: H99- 12282

**ARTICLES OF ORGANIZATION  
OF  
CYPRESS HIGHLANDS, LLC  
a Florida Limited Liability Company**

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

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1. **NAME.** The name of the Limited Liability Company is Cypress Highlands, LLC (the "Company").
2. **PERIOD OF DURATION.** The period of duration of the Company shall be perpetual.
3. **PURPOSE.** The purpose for which the Company is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The Company shall have all of the powers vested in a limited liability company organized and existing by virtue of such laws.
4. **MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE.** The street address of the principal office and mailing address of the Company is 711 South Rio Vista Boulevard, Ft. Lauderdale, Florida 33316.
5. **REGISTERED AGENT.** The name and address of the initial registered agent for the Company is: Bradley E. McNutt, 711 South Rio Vista Boulevard, Ft. Lauderdale, Florida 33316.
6. **ADDITIONAL MEMBERS.** Members may admit additional members upon the consent of a majority in interest of the then existing members.

Prepared by: Thomas O. Katz, Esq., FL Bar # 355836  
Ruden, McClosky, et al  
P.O. Box 1900  
Ft. Lauderdale, FL 33301  
Phone: 954-764-6660 Fax: 954-764-4996

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7. CONTINUITY OF BUSINESS. Upon 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 Company, the business of the Company shall not be continued and the Company shall be dissolved unless there is obtained the consent of remaining members owning a majority-in-interest of the profits interests and of the capital interests of the Company.

8. MANAGEMENT. The Company shall be managed its managers, and their names and addresses are:

ManagerAddress

Bradley E. McNutt

711 South Rio Vista Boulevard  
Ft. Lauderdale, FL 33316

Robert G. Souaid

6440 N. Bay Road  
Miami Beach, FL 33141-4816

The undersigned has executed these Articles of Organization on the 22<sup>nd</sup> day of

May, 1999.

CYPRESS HIGHLANDS, LLC

By: 

Bradley E. McNutt, Member

Prepared by: Thomas O. Katz, Esq., FL Bar # 355836  
Ruden, McClosky, et al  
P.O. Box 1900  
Ft. Lauderdale, FL 33301  
Phone: 954-764-6660 Fax: 954-764-4996

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## AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned authorized representative of the members of Cypress Highlands, LLC deposes and says:

1. The above named limited liability company has at least one member.
2. The total amount of cash contributed by the members is \$100.00.
3. No property other than cash is being contributed by the members.
4. No additional cash or property is anticipated to be contributed by the members.
5. The total amount of contributions by the members is \$100.00.

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Bradley E. McNitt, 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.)

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**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: Cypress Highlands, LLC
2. The name and address of the registered agent and office is:

Bradley E. McNutt  
711 South Rio Vista Boulevard  
Ft. Lauderdale, Florida 33316

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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 its 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.*

  
Bradley E. McNutt  
Registered Agent

May 21, 1999  
(Date)

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