

L99000005841\*

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Tropical Breezes, L.L.C.

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Name	
Availability	<b>MJH</b>
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W99-20985

Signature

Requested by:

Name LS Date 9/13/99 Time 9:26

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File
- \_\_\_\_\_ LTD Partnership File
- \_\_\_\_\_ Foreign Corp. File
- ☒ L.C. File
- \_\_\_\_\_ Fictitious Name File
- \_\_\_\_\_ Trade/Service Mark
- \_\_\_\_\_ Merger File
- \_\_\_\_\_ Art. of Amend. File
- \_\_\_\_\_ RA Resignation
- \_\_\_\_\_ Dissolution / Withdrawal
- \_\_\_\_\_ Annual Report / Reinstatement
- ☒ Cert. Copy
- \_\_\_\_\_ Photo Copy
- \_\_\_\_\_ Certificate of Good Standing
- \_\_\_\_\_ Certificate of Status
- \_\_\_\_\_ Certificate of Fictitious Name
- \_\_\_\_\_ Corp Record Search
- \_\_\_\_\_ Officer Search
- \_\_\_\_\_ Fictitious Search
- \_\_\_\_\_ Fictitious Owner Search
- \_\_\_\_\_ Vehicle Search
- \_\_\_\_\_ Driving Record
- \_\_\_\_\_ UCC 1 or 3 File
- \_\_\_\_\_ UCC 11 Search
- \_\_\_\_\_ UCC 11 Retrieval
- \_\_\_\_\_ Courier

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 17 PM 2:17

99 SEP 13 11:01  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

September 13, 1999

CAPITAL CONNECTION, INC.

SUBJECT: TROPICAL BREEZES, L.L.C.  
Ref. Number: W99000020985

We have received your document for TROPICAL BREEZES, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Section 608.407(1)(e), Florida Statutes, requires the articles of organization to set forth the right, if given, of the members to admit additional members and the terms and conditions of the admissions. Reference to the operating agreement/regulations is not sufficient.

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) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 799A00044997

*corrected*

RECEIVED  
99 SEP 17 AM 11:17  
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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
FOR  
TROPICAL HORIZONS, L.L.C.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 17 PM 2:17

**ARTICLE I - Name:**

The name of the Limited Liability Company is: Tropical Horizons, L.L.C.

**ARTICLE II - Address:**

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

515 North Flagler Drive, Suite 600  
West Palm Beach, Florida 33401

**ARTICLE III - Duration:**

The period of duration for the Limited Liability Company shall be from October 1, 1999 in perpetuity.

**ARTICLE IV - Management:**

The initial manager of the limited liability company is:

John D. Deese  
7 Duke Drive  
Lake Worth, Florida 33460

The management of the Limited Liability Company is governed by and subject to the provisions, rights and limitations provided for in the Limited Liability Company's Operating Agreement.

**ARTICLE V - Admission of Additional Members:**

Additional Members may be admitted by a two thirds vote of the existing members.

**ARTICLE VI - Member's Rights 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 continued membership of a member, the remaining members of the Limited Liability Company may continue the business of the Limited Liability Company upon the unanimous agreement of the remaining managing members.

In accordance with Section 608.408(3), Florida Statutes, the execution of the foregoing Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

TROPICAL HORIZONS, L.L.C.

Willa A. Fearrington

Signature of a member or an authorized  
representative of a member

Willa A. Fearrington

Typed or printed name of signee

Dated: September 16, 1999

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE  
FOR  
Tropical Horizons, L.L.C.**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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:

Tropical Horizons, L.L.C.

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

Willa A. Fearrington  
515 North Flagler Drive, Suite 600  
West Palm Beach, Florida 33401

*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.*

  
WILLA A. FEARRINGTON

Dated: September 16, 1999

**Tropical Horizons, L.L.C.**


**Affidavit of Membership and Contributions**

This affidavit of membership and contributions is filed contemporaneously with the Articles of Organization of Tropical Horizons, L.L.C.

The undersigned member, Willa A. Fearrington, certifies:

- (1) the above named Limited Liability Company has at least one member;
- (2) the total amount of cash contributed by the membership is: \$4,000;
- (3) the agreed value of property other than cash contributed by member(s) is: \$ - 0 -;
- (4) the total amount of cash and property contributed and anticipated to be contributed by member(s) is: \$4,000.

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.

  
\_\_\_\_\_  
WILLA A. FEARRINGTON, Member of  
Tropical Horizons, L.L.C.

Dated: September 16, 1999