

L 99000007879



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 484842 4385680

AUTHORIZATION :

*Patricia Pizant*

COST LIMIT : \$ 155.00

ORDER DATE : November 17, 1999

ORDER TIME : 12:44 PM

ORDER NO. : 484842-010

CUSTOMER NO: 4385680

400003047734--9

CUSTOMER: Mark Meland, Esq  
MELAND & RUSSIN  
MELAND & RUSSIN  
Suite 2420  
200 S. Biscayne Blvd.  
Miami, FL 33131

DOMESTIC FILING

NAME: ENCLAVE SHORES, L.C.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS: \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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*11/17*

**ARTICLES OF ORGANIZATION**  
**OF**  
**ENCLAVE SHORES, L.C.**

**ARTICLE I - Name**

The name of the corporation is Enclave Shores, L.C. (the "Company").

**ARTICLE II - Duration**

The period of duration for the Company shall be 50 years.

**ARTICLE III - Address**

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

545 Michigan Avenue, Suite #1  
Miami Beach, Florida 33139

**ARTICLE IV - Initial Registered Office and Agent**

The name of the initial registered agent of the Corporation and the street address of the registered office of this Corporation is:

Meland & Russin, P.A.  
2420 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

**ARTICLE V - Management**

The Company is to be managed by the members, and the name and address of the managing member is:

Enclave Gardens Corporation  
545 Michigan Avenue, Suite #1  
Miami Beach, Florida 33139

Southeast Florida Management, Inc.  
200 South Biscayne Boulevard, Suite 2420  
Miami, Florida 33131

**ARTICLE VI - Purpose**

This Company is organized for the purposes of transacting any and all lawful business authorized to Limited Liability Companies organized in Florida.

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**ARTICLE VII - Admission of Additional Members**

The members of the Company shall have the right to admit additional members by the unanimous consent of, and subject to the terms and conditions of, all the remaining members.

**ARTICLE VIII - Members Rights to Continue Business**

The members of the Company shall not have the right 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 unless the business of the Company is continued by the consent of all of the remaining members.

**IN WITNESS WHEREOF**, I have hereunto affixed my hand, as a member of this Limited Liability Company on this 16 day of November, 1999.

Enclave Gardens Corporation, a Florida corporation

By: 

Leroy Goldstein, President

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

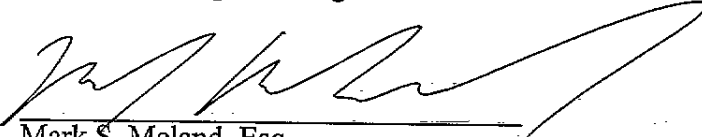
PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1) The name of the Limited Liability Company is: Enclave Shores, L.C.
- 2) The name and address of the registered agent and office is:

Mark S. Meland, Esq.  
Meland & Russin, P.A.  
2420 First Union Financial Center  
200 South Biscayne Boulevard  
Miami, Florida 33131

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.

11/16/99  
Date

  
Mark S. Meland, Esq.

goldstein.teroy\3755NE167\artorg.llc

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