

L99000008446

Florida Department of State

Division of Corporations

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LIMITED LIABILITY COMPANY

Coastal Shores Development, LLC

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 6, 1999

SCOTT ELK

SUBJECT: COASTAL SHORES DEVELOPMENT, LLC
REF: W99000027725

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

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) 487-6020.

Tammi Cline
Document Specialist

FAX Aud. #: H99000030860
Letter Number: 499A00057257

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF ORGANIZATION
OF
COASTAL SHORES DEVELOPMENT, LLC**

The undersigned, for purposes of forming a limited liability company in accordance with the Florida Limited Liability Company Act, do hereby state the following:

1. NAME. The name of the limited liability company shall be Coastal Shores Development, LLC (the "Company").
2. DURATION. The period of the Company's duration is perpetual from the date of filing the Articles of Organization with the Florida Secretary of State, unless sooner dissolved by the members, unless extended by its members, or as provided by statute.
3. PURPOSE. The purposed for which the Company has been formed is to engage in any lawful act, activity or business not contrary to and for which a limited liability company may be formed under the laws of the State of Florida, and to have and exercise all powers, rights and privileges conferred by the laws of Florida on limited liability companies, including but not limited to the performance of services, buying, leasing or otherwise acquiring and holding, using or enjoying and selling, leasing or otherwise disposing of any interest in any property, real or personal, tangible or intangible, or whatever nature and wheresoever situated, and buying, selling and holding stocks, bonds, or any other security of any issuer as the Company may, at any time and from time to time, deem advisable.
4. OFFICE. The mailing address and street address, in the State of Florida where the principal office of the Company is to be located, is:

927 Jasmine Drive
Delray Beach, FL 33483
5. REGISTERED AGENT. The name and address of Company's registered agent, whose Consent to Appointment as Registered Agent is included with this Articles of Organization, is:

Andrew Spengler
927 Jasmine Drive
Delray Beach, FL 33483
6. ADMISSION OF ADDITIONAL MEMBERS: The Company has three (3) or more members. Additional members may be admitted only on the terms that are unanimously agreed to by all members in the Operating Agreement. The initial three (3) members are:

PREPARED BY: SCOTT A. ELK, P.A.
ELK, BANKIER, PALMER & CHRISTU
4800 NO. FEDERAL HWY., STE. 200-E
BOCA RATON, FL 33431
TELEPHONE: 561/368-8800
FLA. BAR NO. 654566

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Andrew Spengler
David R. Bertrand
Timothy Mulloy

7. CONTINUITY. The remaining members of the Company will 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 this Company.
8. MANAGEMENT. The business of the Company will be conducted under the exclusive management and be limited to its members who will vote according to their proportionate interest in the Company and shall have exclusive authority to act for the Company in all matters. The names and addresses of the members are:

Andrew Spengler
927 Jasmine Drive
Delray Beach, FL 33483

David R. Bertrand
3850 A. McIntosh Lane
Boca Raton, FL 33434

Timothy Mulloy
102 N.E. 2nd Street, #203
Boca Raton, FL 33432

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ORIGINAL APPOINTMENT OF AGENT

The undersigned, being all of the members of Coastal Shores Development, LLC, a limited liability company organized under the laws of the State of Florida, hereby appoint Andrew Spengler, a natural person who is a resident of this State, as registered agent upon whom any process, notice or demand required or permitted by statute to be served upon the Company may be served.

His complete address is: Andrew Spengler
927 Jasmine Drive
Delray Beach, FL 33483

ACCEPTANCE OF AGENT

The undersigned, named herein as the statutory registered agent for Coastal Shores Development, LLC, hereby acknowledges and accepts the appointment of registered agent, and is familiar with and accepts the obligations of the position of Registered Agent for the limited liability company.

 (L.S.)
ANDREW SPENGLER

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IN WITNESS WHEREOF, we have hereunto subscribed our names to this Certificate of
Formation on this 24th day of November, 1999.

Andrew Spengler (L.S.)
ANDREW SPENGLER

David R. Bertrand (L.S.)
DAVID R. BERTRAND

Timothy Mulloy (L.S.)
TIMOTHY MULLOY

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State
aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **ANDREW
SPENGLER**,

☒ personally known to me, or

☐ has produced _____ as identification

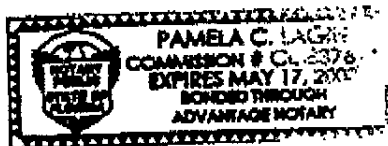
and who executed the foregoing instrument and acknowledged before me that he executed the
same.

WITNESS my hand and official seal in the County and State last aforesaid this 24th day
of November, 1999.

Andrew Spengler
(Signature)
ANDREW I. SPENGLER
(Printed Name)

My Commission Expires:

My Commission No. is:



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STATE OF FLORIDA)

COUNTY OF PALM BEACH)

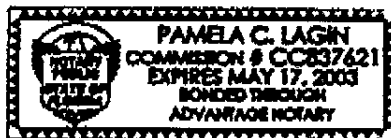
ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **DAVID R. BERTRAND**,

☒ personally known to me, or
☐ has produced _____ as identification

and who has executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal I the County and State last aforesaid this 24th day of November, 1999.



My Commission Expires:
My Commission No.:

(Signature)

DAVID BERTRAND

(Printed Name)

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

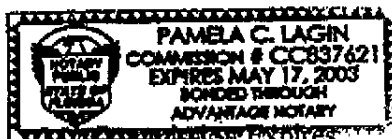
ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **TIMOTHY MULLOY**,

☒ personally known to me, or
☐ has produced _____ as identification

and who has executed the foregoing instrument and acknowledged before me that he executed the same.

WITNESS my hand and official seal I the County and State last aforesaid this 24th day of November, 1999.



My Commission Expires:
My Commission No.:

(Signature)

Pamela C. Lagin

(Printed Name)

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TALLAHASSEE, FLORIDA

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