

W020000/2370

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May 14, 2002

5/15

Florida Secretary of State  
Registration Section - Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

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-05/15/02--01071--013  
\*\*\*\*125.00 \*\*\*\*125.00

Re: 730 Pirate Cove Lane, LLC

MJH

Gentlemen:

Enclosed in duplicate is the Articles of Organization of the subject limited liability company along with a check in the amount of \$125 to cover the filing fee (\$100) and the fee for designation of registered agent (\$25). It is our understanding that a Uniform Business Report for this company does not have to be submitted until May 1, 2003.

When you have filed these Articles, please return a file-stamped copy of them along with a Florida Certificate of Limited Liability Company to us as PO Box 1594, Norman, OK 73070.

If you have any questions, please don't hesitate to get in touch with us at (405) 329-9603.

Very truly yours,

*Virgil L. Holden*  
Virgil L. Holden

VLH:m  
Enclosures

FILED  
02 MAY 15 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
730 PIRATE COVE LANE, LLC**

TO: THE FLORIDA SECRETARY OF STATE  
Registration Section - Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

The undersigned, for the purpose of forming a limited liability company under the Chapter 608, Florida Statutes, hereby executes the following Articles of Organization.

**ARTICLE I - Name:**

The name of the limited liability company is: **730 Pirate Cove Lane, LLC**

**ARTICLE II - Address:**

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

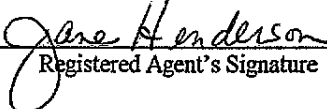
699 Collier Lake Circle  
Sebastian, FL 32958

**ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Jane Henderson  
699 Collier Lake Circle  
Sebastian, FL 32958

*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 as provided for in Chapter 608, F.S.*

  
\_\_\_\_\_  
Registered Agent's Signature

**ARTICLE IV - Management:**

- The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V - Term:**

The latest date on which the Company is to dissolve is: (Perpetual)

**ARTICLE VI - Purpose:**

The purpose for which the limited liability company is organized is to transact any and all lawful businesses for which limited liability companies may be organized under Florida Limited Liability Company Statutes.

**ARTICLE VII - Governed by Operating Agreement:**

All matters relating to the organization, formation, management and/or conduct of business of the limited liability company not expressly set forth in these Articles of Organization shall be, and are, governed by the Operating Agreement of the limited liability company.

**ARTICLE VIII - Share Certificates:**

The interest of the respective members in the company shall be represented by shares and such shares shall be certificated and a record thereof maintained in chronological order. Certificates representing the interest of members in the company are subject to and shall bear the following legends:

- (a) This certificate is issued in accordance with an exemption from registration provided by the Securities Act of 1933, as amended, and the Securities Act of the State of Florida. The registered owner takes these securities with a view to investment and not with a view to distribution. No transfer will be made without the opinion of counsel for the company that any further transfer is in accordance with applicable law.
- (b) This sale, transfer or encumbrance of the interest represented by this certificate is **Restricted** and subject to an agreement, a copy of which is on file in the office of the company. The referenced agreement provides, among other things, for certain prior rights and obligations in and to the membership shares evidenced by this certificate. By accepting the membership shares evidenced by this certificate, the holder agrees to be bound by said agreement.

IN WITNESS WHEREOF, these Articles of Organization have been executed on the 14<sup>th</sup> day May, 2002.

**Henderson & Henderson Investment Corp.,**  
a Florida Corporation, Manager & Member

By: Jane Henderson Vice President  
Jane Henderson, Vice President

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)