

L02000024924



ACCOUNT NO. : 072100000032

REFERENCE : 755582 97371A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 125.00

ORDER DATE : September 23, 2002

ORDER TIME : 3:44 PM

ORDER NO. : 755582-005

500007959845--9

CUSTOMER NO: 97371A

CUSTOMER: Ms. Penny Wellborn
Arnstein & Lehr

Suite 600
515 N. Flagler Drive
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: ADMIRAL DALES, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

Name	
Availability	<u>XX</u> PLAIN STAMPED COPY
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EXAMINER'S INITIALS:

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4 pages

**ARTICLES OF ORGANIZATION
FOR
ADMIRAL DALES, LLC**

ARTICLE I - NAME:

The name of the Limited Liability Company is:

ADMIRAL DALES, LLC

ARTICLE II - ADDRESS:

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

ADMIRAL DALES, LLC
P. O. Box 158
Okeechobee, FL 34973

ARTICLE III - PURPOSES AND POWERS:

In addition to the Powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. To carry on any and all incidental business; to have and exercise all of the powers conferred by the laws of the State of Florida, and to do any and all of the things set forth in these Articles to the same extent that a natural person might or could do.

ARTICLE IV - REGISTERED AGENT:

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

Randell C. Doane, Esq.
515 North Flagler Drive, Suite 600
West Palm Beach, FL 33401

ARTICLE V - MANAGEMENT:

The Limited Liability Company is to be managed by the members and is therefore, a member-managed company.

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TALLAHASSEE, FLORIDA

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ARTICLE VII - SUBSCRIBER:

The name and address of the person executing these Articles of Organization as an authorized representative of a member is:

Randell C. Doane
515 North Flagler Drive, Suite 600
West Palm Beach, FL. 33401

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 23RD day of SEPTEMBER, 2002.

R C Doane

Randell C. Doane, as authorized
Representative of a Member

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized in the County and State set forth above appeared Randell C. Doane, personally known to me, or who has produced _____ as identification, to be the person who, as an authorized Representative of a Member, executed the foregoing Articles of Organization of Admiral Dales, LLC, and he acknowledged before me that he executed same as an authorized Representative of a Member.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State last aforesaid, this 23RD day of SEPTEMBER, 2002.

Penny Wellborn

NOTARY PUBLIC - State of Florida

My Commission Expires: Penny Wellborn
Commission # CC 936668
Expires June 26, 2004
Bonded Thru
Atlantic Bonding Co., Inc.



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 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 ADMIRAL DALES, LLC.
2. The name and the Florida street address of the registered agent are:

Randell C. Doane, Esq.
515 North Flagler Drive, Suite 600
West Palm Beach, FL 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 proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

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TALLAHASSEE, FLORIDA

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Randell C. Doane, Registered Agent