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To: Division of Corporations
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EFFECTIVE DATE

8/28/03

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DIVISION OF CORPORATION

From: Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561) 686-3307
Fax Number : (561) 686-5442

7267-16/26

LIMITED LIABILITY COMPANY

Phillips Cove LLC

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Certificate of Status	0
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**ARTICLES OF ORGANIZATION
OF
PHILLIPS COVE LLC**

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Limited Liability Company is:

PHILLIPS COVE LLC

ARTICLE II

ADDRESS

The principal address and mailing address of this Limited Liability Company is:

c/o Nason, Yeager, Gerson, White & Lioce, P.A.
Attention: Alan I. Armour II, Esquire
1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401

ARTICLE III

DURATION

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Members and is, therefore, a member-managed company.

EFFECTIVE DATE
8-28-03

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CLERK OF DISTRICT COURT
P.O. BOX 1000
WEST PALM BEACH, FL 33401

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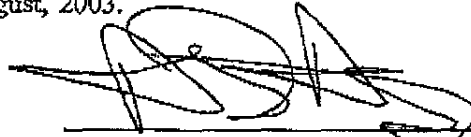
ARTICLE V
ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

ARTICLE VI
COMMENCEMENT DATE

The date of commencement of this company shall be August 28, 2003.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this 28th day of August, 2003.



Alan I. Armour II, Authorized Representative of the Members

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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:

PHILLIPS COVE LLC

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

Alan I. Armour II
1645 Palm Beach Lakes Blvd.
Suite 1200
West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.



Alan I. Armour II, Registered Agent

03 AUG 28 04 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA