

L04000041822

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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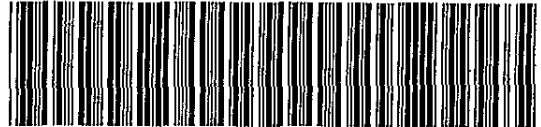
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 27 PM 3:11

LAW OFFICE OF
WILLIAM L. ROSS, JR.
221 NORTH CAUSEWAY
NEW SMYRNA BEACH, FLORIDA 32169-5239

FLORIDA BAR BOARD CERTIFIED
REAL PROPERTY LAWYER

TELEPHONE 386-427-5227
FAX 386-423-3909

May 25, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

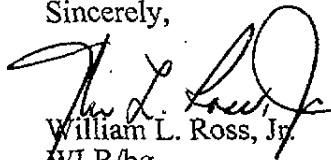
Re: Night Swan, L.L.C.

Dear Sir/Madam:

Please find enclosed Articles of Organization of NIGHT SWAN, L.L.C., and a copy thereof, along with a check in the amount of \$155.00, \$100 for the filing fee, \$25 for the resident agent registration fee and \$30 for a certified copy of the Articles to be returned to me.

Thank you for your assistance in this matter.

Sincerely,


William L. Ross, Jr.
WLR/bg

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**ARTICLES OF ORGANIZATION
OF
NIGHT SWAN, L.L.C.**

ARTICLE I

The name of the limited liability company ("Company") is NIGHT SWAN, L.L.C.

ARTICLE II

Address

The mailing and street address of the Company's principal office is 512 South Riverside Drive, New Smyrna Beach, Florida 32168.

ARTICLE III

Duration

The period of duration for the Company is perpetual.

ARTICLE IV

Registered Agent and Office

The name of Company's initial registered agent in Florida is William L. Ross, Jr. The address of Company's registered office in Florida is 221 North Causeway, New Smyrna Beach, Florida 32169.

ARTICLE V

Management

The Company is to be managed by a manager. The initial manager will serve until the first annual meeting of the members. The initial manager is identified as follows:

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Charles D. Nighswonger
512 South Riverside Drive
New Smyrna Beach, Florida 32168

IN WITNESS WHEREOF, I as a partner, have executed these Articles of Organization on
this 25 day of May, 2004.


Charles D. Nighswonger

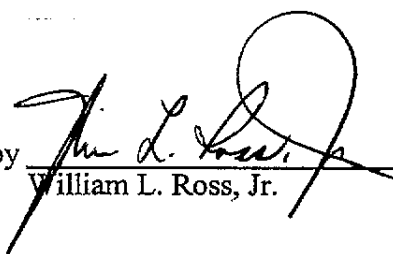
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, AND NAMING AGENT UPON WHOM
SERVICE MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted in compliance
with said Act:

That NIGHT SWAN, L.L.C., desiring to organize under the laws of the State of Florida with
its principal office as indicated in the Articles of Organization, in New Smyrna Beach, County of
Volusia, State of Florida, has named WILLIAM L. ROSS, JR., located at 221 North Causeway, New
Smyrna Beach, Florida 32169, as its agent to accept service of process within this state. Having been
named to accept service of process for the above-stated organization, at the place designated in this
certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act
relative to keeping open said office.

DATED this 25 day of May, 2004.

Accepted by


William L. Ross, Jr.

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