

LD9 000079987

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((F09000184842 3))



F090001848423ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
 Fax Number : (850)617-6383

From: Account Name : AKERMAN SENTERFITT (ORLANDO)
 Account Number : 076656002425
 Phone : (407)423-4000
 Fax Number : (407)843-6610

2009 AUG 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA/FOREIGN LIMITED LIABILITY CO.

LIGHTHOUSE PROPERTY MANAGEMENT HOLDING COMPANY, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$125.00

RECEIVED

09 AUG 19 AM 8:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. CLINE

AUG 20 2009
Help

EXAMINER

Electronic Filing Menu

Corporate Filing Menu

**ARTICLES OF ORGANIZATION
OF
LIGHTHOUSE PROPERTY MANAGEMENT HOLDING COMPANY, LLC**

ARTICLE I - Name

The name of the limited liability company formed pursuant to these Articles of Organization is:

Lighthouse Property Management Holding Company, LLC

ARTICLE II - Address

The mailing address and street address of the principal office of the limited liability company are as follows:

Mailing Address:
2585 Turtle mound Road
Melbourne, FL 32934

Street Address:
2585 Turtle mound Road
Melbourne, FL 32934

ARTICLE III - Existence and Duration

The limited liability company shall commence its existence on the date that these Articles of Organization are filed with the Department of State of the State of Florida and the duration of the limited liability company shall be perpetual, unless earlier dissolved in accordance with the Operating Agreement of the Company.

ARTICLE IV - Transfer Restrictions

The limited liability company interests of the limited liability company are subject to restrictions on transfer, pledge, hypothecation, assignment, and encumbrance, all as more specifically set forth in the Operating Agreement of the limited liability company, as amended from time to time.

ARTICLE V - Management

The limited liability company is to be managed by its members and is therefore a member-managed limited liability company. The initial managing members of the company are of Cynthia R. Marrs and Kevin Marrs.

ARTICLE VI - Registered Agent

The name and street address of the initial registered agent of the limited liability company is:

Cynthia R. Marrs
2585 Turtle mound Road
Melbourne, FL 32934

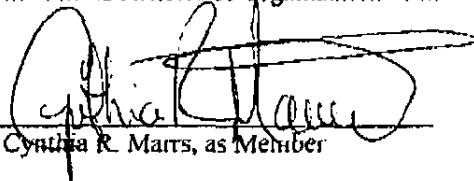
2009 AUG 19 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

The undersigned individual, being duly authorized, has submitted these Articles of Organization of the limited liability company.

August 19, 2009.

By:


Cynthia R. Marrs, as Member

REGISTERED AGENT ACCEPTANCE

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.

By:


Cynthia R. Marrs

August 19 2009.

2009 AUG 19 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED