

# L02000016401

Florida Department of State  
Division of Corporations  
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Account Name : EMPIRE CORPORATE KIT COMPANY  
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*Effective date -  
6-26-02*

## LIMITED LIABILITY COMPANY

5140 harborage drive, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 27, 2002

EMPIRE

SUBJECT: 5140 HARBORAGE DRIVE, LLC  
REF: W02000018874

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Prepared By & Return To:  
Ronald S. Urkovich  
Attorney At Law  
2323 Wooster Lane, Suite 2  
Sanibel, Florida 33957  
(941) 472-9082

**ARTICLES  
OF  
ORGANIZATION  
OF  
5140 HARBORAGE DRIVE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

**ARTICLE I**

**Name**

**5140 HARBORAGE DRIVE, LLC**

**ARTICLE II**

**Address**

The street address of the principal office of the company shall be 5140 HARBORAGE DRIVE, LLC, Fort Myers, Florida 33908. The mailing address of the L. L.C. shall be C/O 1031 Reverse Exchange Company, LLC 695 Tarpon Bay Road, #5, Sanibel, Florida 33957.

**ARTICLE III**

**Registered Agent, Registered Office, & Registered Agent's Signature**

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

David A. Owens  
695 Tarpon Bay Road, #5  
Sanibel, FL 33957

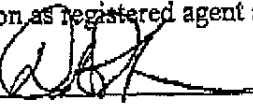
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Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. 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.

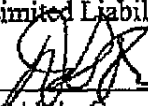
  
\_\_\_\_\_  
David A. Owens

**ARTICLE IV**  
**Management**

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

**ARTICLE V**  
**Effective Date**

The effective date of the beginning of business of this Limited Liability Company shall be June 26, 2002

  
\_\_\_\_\_  
David A. Owens, President of 1031 Reverse  
Exchange Company, LLC

MEMBER

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