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SECRETARY OF STATE OF

MURTHA CULLINA LLP

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CITYPLACE I 185 ASYLUM STREET HARTFORD, CONNECTICUT 06103-3469

TELEPHONE (860) 240-6000 FACSIMILE (860) 240-6150 www.murthalaw.com

PATRICIA E. RODGERS CORPORATE PARALEGAL (860) 240-6115 PRODGERS@MURTHALAW.COM

TTORN

March 8, 2004

<u>UPS</u>

Department of State Registration Section Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: 10 Highland Road Eastham, LLC

Ladies and Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Organization for 10 Highland Road Eastham, LLC. Also enclosed is this firm's \$155 check to cover the filing fee

Please return all correspondence concerning this matter to:

Patricia E. Rodgers Corporate Paralegal Murtha Cullina LLP CityPlace I, 185 Asylum Street Hartford, CT 06103-3469

A self-addressed envelope in enclosed for your convenience in responding. For further information concerning this matter, please call Patricia E. Rodgers (860) 240-6115.

Very truly yours, Patricia E. Bodgers

Patricia E. Rodgers Corporate Paralegal

Enclosures

cc: Richard A. Marone, Esquire

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

10 HIGHLAND ROAD EASTHAM, LLC

ARTICLE I - Name

The name of the Limited Liability Company is: 10 Highland Road Eastham, LLC.

ARTICLE II - Address

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

2210 Southwinds Boulevard, #320 2210 Southwinds Boulevard, #320

Vero Beach, FL 32963

Vero Beach, FL 32963

ARTICLE III - Registered Agent, Registered Office & Registered Agent's Signature

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

Marilyn S. McLaughlin 2210 Southwinds Boulevard, #320 Vero Beach, FL 32963

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.

> Marilyn S. McLaughlin) Registered Agent's Signature

> > (CONTINUED)

ARTICLE IV - Manager(s) or Managing Member(s):

The name and address of Managing Member are as follows:

Title:

Name and Address:

MGRM

Marilyn S. McLaughlin 2210 Southwinds Boulevard Vero Beach, FL 32963

Marilyn S. McLaughlin

Signature of a member or an authorized representative of member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true)

Marilyn S. McLaughlin, Managing Member

Typed or printed name of signee

Filing fees:

\$100.00 Filing Fee for Articles of Organization \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (Optional) \$ 5.00 Certificate of Status (Optional)

Page 2 of 2

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