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# **BOYD & MARKS, L.L.C.**

Attorney's & Counselors at Law

Joel E. Boyd Douglas D. Marks

#### **Melbourne Office:**

Suntree/Viera Office:

6767 N. Wickham Road, Suite 400

Melbourne, Florida 32940

Telephone. (321) 751-6030

Facsimile, (321) 751-6035

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709 S. Harbor City Boulevard. Suite 230 Melbourne, Florida 32901 Telephone: (321) 724-2230 Facsimile: (321) 724-2114

#### Please Reply To: Melbourne

December 7, 2004

Department of State
Division of Corporations

P. O. Box 6327
Tallahassee, FL 32314

Re: Articles of Organization of 1640 Designs, L.L.C.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Organization of Triple T Properties, L.L.C., together with a check for \$155.00 to cover the \$100.00 filing fee, \$25.00 fee for designation of registered agent and \$30.00 certified copy fee.

Once the Articles of Organization have been filed, please forward the certified copy of same to me to the address above indicated.

Very truly yours,

Lywole Julis?

JOÉL E. BOYD

JEB/lc Enclosures

cc: Janice Battaglini (w/encl.)

#### **ARTICLES OF ORGANIZATION**

OF

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#### 1640 DESIGNS, L.L.C.

The undersigned, acting as the organizer of this Limited Liability Company pursuant to Chapter 608 of the Florida Statutes, hereby forms a limited liability company under the laws of the State of Florida and adopts the following Articles of Organization for such Limited Liability Company:

#### **ARTICLE I - NAME**

The name of the limited liability company shall be 1640 DESIGNS, L.L.C. (the "Company").

### ARTICLE II - ADDRESS OF PRINCIPAL OFFICE

The mailing address and street address of the principal office of the Company is: 1640 N. Riverside Drive, Indialantic, Florida 32903.

### **ARTICLE III - DURATION**

The term of existence of the Company shall commence with the filing of the Articles of Organization with the Secretary of State of the State of Florida, and shall continue perpetually, unless sooner dissolved pursuant to the Articles of Organization or Regulations of the Company, or by operation of law.

#### ARTICLE IV - MEMBERS

The name and address of the Member of the Company is as follows:

<u>Name</u> <u>Address</u>

JANICE B. BATTAGLINI 1640 N. Riverside Drive Indialantic, Florida 32903

#### <u>ARTICLE V - MANAGEMENT</u>

The management of the Company shall be reserved to the manager, the name and address of whom is as follows:

<u>Name</u> <u>Address</u>

JANICE B. BATTAGLINI 1640 N. Riverside Drive Indialantic, Florida 32903

## ARTICLE VI - ADMISSION OF ADDITIONAL MEMBERS

New Members shall be admitted only with the unanimous consent of, and upon terms unanimously approved by, all of the Members.

## ARTICLE VII - MEMBERS' RIGHTS TO CONTINUE BUSINESS

In the event of the death, retirement, resignation, expulsion, withdrawal, bankrupter or dissolution of a Member, or the occurrence of any other event which terminates the continued membership of a Member in the Company, the business of the Company shall be continued on approval of all of the remaining Members (other than the terminated Member and such member's successors-in-interest).

#### ARTICLE VIII - REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Company in the State of Florida shall be 709 S. Harbor City Boulevard, Suite 230, Melbourne, Florida 32901. The name of the registered agent of the Company at that address is JOEL E. BOYD, Esquire.

IN WITNESS WHEREOF, the undersigned Members have made and subscribed these Articles of Organization this 6th day of December \_\_\_\_\_\_, 2004.

JANICE B. BATTAGLINI

STATE OF FLORIDA COUNTY OF BREVARD

Sworn to and subscrib	ed before me this <u>6th</u> day of <u>December</u> , 2004, by
company. Said person (check one)	nber of 1640 DESIGNS, L.L.C., a Florida limited liability is personally known to me, $\square$ produced a driver's license
	vithin the last five (5) years) as identification, or □ produced
other identification, to wit:	
MIA N. GOFORTH  NOTARY PUBLIC - STATE OF FLORIDA  COMMISSION # DOOS6571  EXPIRES 5/16/2005  BONDED THRU 1-688-NOTARY1	Mia Hafrakh Print Name:
	Notary Public, State of Florida Commission No.:
	My Commission Expires:

## STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above referenced limited liability company, at the place designated in the foregoing Articles of Organization, I hereby accept such appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relevant to the proper and complete performance of the duties of a registered agent, and I am familiar with, and accept the duties and obligations of, Section 608.415 of the Florida Statutes.

JOEL E. BOYD

Dated: December le , 2004

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