

# L0000000/507

**Florida Department of State**  
 Division of Corporations  
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**LIMITED LIABILITY COMPANY**

**Governor's Landing Investment Company, L.C.**

Certificate of Status	0
Certified Copy	1
Page Count	02
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**ARTICLES OF ORGANIZATION  
OF  
GOVERNOR'S LANDING INVESTMENT COMPANY, L.C.  
a Florida Limited Liability Company**

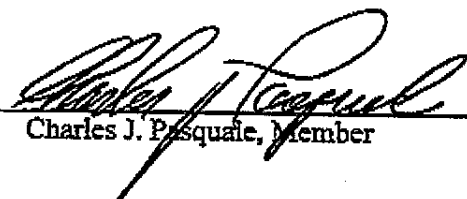
The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a Limited Liability Company under the laws of the State of Florida do set forth the following:

1. NAME. The name of the Limited Liability Company is GOVERNOR'S LANDING INVESTMENT COMPANY, L.C. (the "Company").

2. MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE. The mailing and street address of the principal office of the Company is: 1386 Lands End Road, Point Manalapan, Florida 33462.

3. REGISTERED AGENT. The name and address of the initial registered agent in the State of Florida, whose Certification of Designation as Registered Agent accompanies these Articles of Organization, is: Charles J. Pasquale, 1386 Lands End Road, Point Manalapan, Florida 33462.

The undersigned has executed these Articles of Organization on the \_\_\_\_ day of February, 2000.

By:   
Charles J. Pasquale, Member

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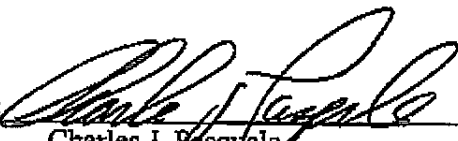
**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: GOVERNOR'S LANDING INVESTMENT COMPANY, L.C.
2. The name and address of the registered agent and office is:

Charles J. Pasquale  
 1386 Lands End Road  
 Point Manalapan, Florida 33462

*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 its 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.*

By:   
 Charles J. Pasquale  
 Registered Agent

Date: 2/9/2000

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