

L600000003344

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Robert N. Maitland, II
Terence P. McCarthy**
Steven L. Perry
Thomas R. Sawyer**
Robert P. Summers**
Steven J. Wood***

2081 E. Ocean Boulevard
Second Floor
Stuart, Florida 34996

Tel 561 286-1700
Fax 561 283-1803

John D. McKey, Jr.
Of Counsel

E-Mail: info@mcsumm.com
http://www.mcsumm.com
Personal E-Mail: trs@mcsumm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

March 21, 2000

Florida Department of State
Division of Corporations
Corporate Records Bureau
409 E. Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

000003180460--2
-03/22/00--01093--005
****130.00 ****130.00

Re: **Chase Meadows, L.L.C., a Florida limited liability company**

Gentlemen:

Enclosed please find an original and one (1) photocopy of the Articles of Organization for the captioned company.

Once the enclosed has been filed with your office, please return a certified copy of the Articles of Organization showing the filing information, as well as a certificate of good standing for the company.

Finally, I have also enclosed this firm's check in the amount of \$130.00 representing payment of: (i) the filing fees of \$125.00; and (ii) the \$5.00 cost for issuing the certificate of good standing.

Thank you for your attention to the above, and if you have any questions, concerns or problems with the enclosed, please telephone me at your earliest convenience.

Sincerely,



Thomas R. Sawyer

TRS/kc

Enclosures

cc: David B. Chase

FILED
00 MAR 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mtm
3/24

**ARTICLES OF ORGANIZATION FOR
CHASE MEADOWS, L.L.C.**

The undersigned hereby adopt these Articles of Organization and hereby form a Limited Liability Company under the laws of the State of Florida.

ARTICLE I - Name:

The name of the Limited Liability Company is:

Chase Meadows, L.L.C.

ARTICLE II - Address:

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

**3201 Cardinal Drive, 2nd Floor
Vero Beach, FL 32961-2062**

ARTICLE III - Duration:

The period of duration for the Limited Liability Company shall be **perpetual**.

ARTICLE IV - Management:

The Limited Liability Company is to be managed by its Managing Member and the name and address of the managing member is:

**David B. Chase
3201 Cardinal Drive, 2nd Floor
Vero Beach, FL 32961-2062**

FILED
00 MAR 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - Initial Registered Agent:

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

Thomas R. Sawyer, Esq.
McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
2081 E. Ocean Boulevard, 2nd Floor
Stuart, FL 34996

IN WITNESS WHEREOF, the undersigned have executed these Articles of Organization effective this 21st day of March, 2000.



David B. Chase
Managing Member

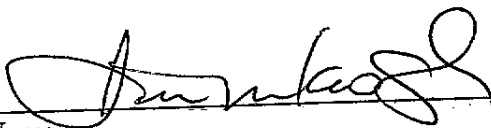
FILED
00 MAR 22 AM 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW YORK

COUNTY OF WESTCHESTER

The foregoing instrument was acknowledged before me this 21st day of ~~October, 1999,~~ MARCH, 2000 by David B. Chase, the Managing member of Chase Meadows, L.L.C., a Florida limited liability company, on behalf of the company, who is personally known to me and who did not take an oath.

(NOTARY SEAL)



Name: _____
I am a Notary Public of the State of _____
having a commission number of _____
and my commission expires: _____

JILL M. KEOGH
Notary Public, State of New York
No. 4040956
Qualified in Westchester County
Commission Expires August 31, 2001

CERTIFICATE 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:

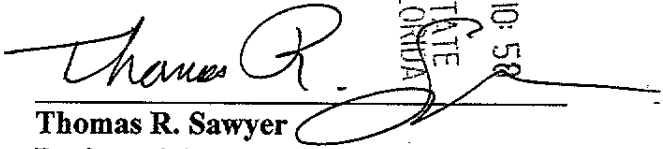
Chase Meadows, L.L.C.

2. The name and address of the registered agent and office is:

**Thomas R. Sawyer, Esq.
McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
2081 E. Ocean Boulevard, 2nd Floor
Stuart, FL 34996**

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.

Dated: March 21, 2000


Thomas R. Sawyer
Registered Agent

Thomas R. Sawyer, Esq.
FL BAR # 0603988
McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
2081 E. Ocean Blvd., 2nd Floor
Stuart, FL 34996
(561) 286-1700