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WALKER AND TUDHOPE, P.A.

235 Maitland Avenue South, Suite 216 Maitland, Florida 32751

> OFF: (407) 644-6535 FAX: (407) 644-8369

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1140.00 *125.00

April 3, 2000

Via UPS Overnight Delivery

Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

Re:

Corporate Filings

To Whom It May Concern:

Enclosed please find the following documents to be filed with the Florida Department of State:

Articles of Organization of GPRB Acquistions, LC Articles of Organization of Rose Bay Marketing, LC Articles of Organization of Rose Bay Developers, LC Articles of Organization of Rose Bay Builders, LC

I have enclosed a check in the amount of \$1,140.00 (\$285/each) for the filing fees. Please return a filed copy of each incorporation in the enclosed envelope.

Should you have any questions, please advise.

Very truly yours,

Berry J. Walker, Jr.

BJW/ldw Enclosures 00 AFR -4 MMD: 53

THE STATE OF

ARTICLES OF ORGANIZATION

OF

GPRB ACQUISITIONS, LC

The undersigned Organizers/Organizing Members to these Articles of Organization, hereby form a limited liability company under the laws of the State of Florida and Chapter 608 of the Florida Statutes.

ARTICLE I - NAME

The name of the limited liability company shall be GPRB ACQUISITIONS, LC, a Florida limited liability company.

ARTICLE II - DURATION

The period of the limited liability company's existence shall be perpetual.

ARTICLE III - PRINCIPAL OFFICE OF COMPANY

The mailing address and the street address of the principal office of the principal office of the limited liability company shall be 1399 West State Road 434, Longwood, Florida 32750.

ARTICLE IV - NAME AND STREET ADDRESS OF REGISTERED AGENT

The name and street address of the initial registered agent in the state of Florida for the limited liability company shall be:

Berry J. Walker, Jr., Esquire
Florida Bar Number 0742960
WALKER AND ASSOCIATES, ATTORNEYS, P.A.
235 Maitland Avenue South, Suite 216
Maitland, Florida 32751
Phone: (407) 644-6535
Fax: (407) 644-8369

ARTICLE V - NATURE OF BUSINESS

This limited liability company may engage in or transact any and all lawful activities or business permitted under Chapter 608 of the Florida Statutes, the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE VI - RIGHTS OF MEMBERS TO ADMIT ADDITIONAL MEMBERS

The Managers of this limited liability company have the right to admit additional members to the limited liability company in their sole discretion, upon the unanimous consent of the Managers of this limited liability company.

ARTICLE VII

RIGHT TO CONTINUE BUSINESS OF THE LIMITED LIABILITY
COMPANY UPON THE DEATH, RETIREMENT, RESIGNATION,
EXPULSION, BANKRUPTCY OR DISSOLUTION OF A MEMBER OR THE
OCCURRENCE OF ANY OTHER EVENT WHICH TERMINATED THE
CONTINUED MEMBERSHIP OF A MEMBER IN THE LIMITED LIABILITY
COMPANY

- A. <u>Right of Substitution</u>. The right of a Member to substitute an assignee as contributor in his or her place, and the terms and conditions of the substitution are as follows:
- 1. A fully executed and acknowledged written instrument of assignment must be filed with the Managers setting forth the intention of the assignor that the assignee become a Member in his or her place;
- 2. The assignor and the assignee must execute and acknowledge such other instruments as the Managers may deem necessary or desirable to effect such admission, including the written acceptance and adoption by the assignee of the provisions of the Articles of Organization and a written opinion of counsel that the assignment does not violate any provision of federal, state or local law, ordinance, rule or code section, or any provision of the Articles of Organization;
- 3. A reasonable transfer fee shall have been paid to the limited liability company; and
- 4. The written consent_ of the Managers to the substitution must be obtained, the denial of which is in the sole and absolute discretion of the Managers.
- B. <u>Admission of Additional Members</u>. The Managers of this limited liability company have the right to admit additional Members in their sole discretion.
- C. <u>Termination of Membership of a Member</u>. The membership of a Member in this limited liability company may only be terminated upon the occurrence of any of the following events: death, retirement, resignation, expulsion by unanimous consent of the remaining Members of the limited liability company, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a Member of this limited liability company. Upon the termination of a Member's membership

in this limited liability company, the Organization shall, within 120 days following such termination, pay the fair market value of the terminated Member's interest in the limited liability company, to the Member, the Member's successors, heirs and/or assigns, as the case may be.

D. Right to Continue Business. All of the remaining Members of this limited liability company may elect to continue the business of this limited liability company upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other event which terminates the continued membership of a Member of this limited liability company, upon the vote of a majority of the remaining Members of this limited liability company.

COUNT VIII - MANAGEMENT OF THE ORGANIZATION

This limited liability company shall be managed by the Managers, whose names and addresses are:

MANAGERS

Name of Manager	Address of Manager
Michael E. Murray	1399 West State Road 434 Longwood, Florida 32750
M. Shane Murray	1399 West State Road 434 Longwood, Florida 32750
Martin Schaffer	1597 S.E. Port St. Lucie Blvd. Port St. Lucie FL 34952
Eli Morginstin	1597 S.E. Port St. Lucie Blvd. Port St. Lucie, FL 34952

The Managers shall serve as the managers of the limited liability company until the first annual meeting of the members or until their successors are elected and qualify.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2^{60} day of $\frac{1}{100}$ day of $\frac{1}{100}$.

ORGANIZING MEMBERS:

GOLDEN /FLORIDA MANAGEMENT, INC.:

MICHAEL SHANE MURRAY PRESIDENT

MAITLAND BAY,

MARTIN SCHAFFER, MANAGE

COUNTY OF: Seminoce	and the state of t
instrument was sworn to, ack	signed notary public, the foregoing mowledged and subscribed to before me 2000, by Machaer Sman Muchaer,
Check One: He/she is personally kn He/she has produced	nown to me; or as identification.
BECKIE A. DES FORGE Notary Public - State of Florida My Commission Expires Jul 1, 2002 Commission # CC755886	NOTARY PUBLIC Reckie A. Des Forge (typed-printed or stamped name of Notary) My Commission Expires:
STATE OF: FLORIDA COUNTY OF: Sominale	
instrument was sworn to, ack	rigned notary public, the foregoing nowledged and subscribed to before me
Check One: He/she is personally kn He/she has produced	own to me; or as identification.
BECKIE A. DES FORGE Notary Public - State of Florida My Commission Expires Jul 1, 2002 Commission # CC755886	NOTARY PUBLIC Beckie A. Des Forge (typed-printed or stamped name of Notary) My Commission Expires:
STATE OF:	
Before me, the unders instrument was sworn to, ack this day of who did take an oath.	igned notary public, the foregoing nowledged and subscribed to before me 2000, by,
Check One: He/she is personally known to the description of the descr	own to me; or as identification.
	NOTARY PUBLIC
	(typed-printed or stamped name of Notary) MV Commission Expires:

DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida, Chapter 608 of the Florida Statutes. GPRB ACQUISITIONS, LC, a Florida limited liability company, organizing under the laws of the State of Florida with its principal office located at 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, has named Berry J. Walker, Jr., whose address is 235 South Maitland Avenue, Suite 216, Maitland, Florida 32751, as its Agent to accept service of process within this State.

ACCEPTANCE:

I, Berry J. Walker, Jr., agree to act as the Registered Agent of GPRB ACQUISITIONS, LC, a Florida limited liability company, and I agree to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law. I am familiar with, and accept the obligations of the position of Registered Agent of GPRB ACQUISITIONS, LC, a Florida limited liability company.

Berry J. Walker, Jr., Esquire Florida Bar Number 0742960 WALKER AND TUDHOPE, P.A.

235 Maitland Avenue South, Suite 216

Maitland, Florida 32751 Phone: (407) 644-6535 Fax: (407) 644-8369

STATE OF FLORIDA COUNTY OF ORANGE

Before me, the undersigned notary public, the foregoing instrument was sworp to, acknowledged and subscribed to before me 3 day of Usul, 2000, by BERRY J. WALKER, JR., who did take an oath!

Check_Qne: -(He/she is personally known to me; or He/she has produced

as identification.

NOTARY PUBLIC

LORRAINE D. WILSON

(typed-printed or stamped name of Notary) My Commission Expires:

