Michael D. Chiumento
Ann-Margret Elery
Jerome Roten org
Sidney M. N. Sell
Donald J. S. is

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Richard Brau stein

CHIUMENTO & EMERY, P.A.

ATTORNEYS ATLAW

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Elagler Beach

Flagfer Beach 202 S. Central Avenue, Unit B Flagfer Beach, FL 32136 (904) 439-8401 Fax (904) 439-8403

May 26, 2000

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400003274214--6 -06/01/00--01090--011 \*\*\*\*125.00 \*\*\*\*\*125.00

Re: Harbor Village, L.L.C.

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Organization concerning Harbor Village, L.L.C., together with our firm's check in the amount of \$12500 is representing your filing fee. If all is in order, kindly file the Articles and return a certified copy of same to the undersigned.

If you have any questions, please do not hesitate to call.

Sincerely, Lawlyn Meeke

Karolyn Sheekey

Secretary

encl.

Name Availability

Documant Examinat

Updover Verifyer

Acknowledgement

W. P. VITTUE

## ARTICLES OF ORGANIZATION FOR HARBOR VILLAGE, L.L.C. a Florida Limited Liability Company

The undesigned Members, desiring to form a limited liability company under and pursuant to Florida Statute 608, entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

#### ARTICLE I - NAME

The name of this company shall be HARBOR VILLAGE, L.L.C.

### ARTICLE II - DURATION\CONTINUATION

The period of this company's duration shall continue for a period of twenty-five years from the date hereof or until terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued with the consent of all the remaining members.

### ARTICLE III - ADDRESS OF PRINCIPAL OFFICE

The street and mailing address is 1009 A1A Beach Blvd., St. Augustine, FL 32084

## ARTICLE IV - REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this company is as follows: Michael D. Chiumento, 4B Old Kings Road North, Palm Coast, FL 32137.

### ARTICLE V - ADMISSION OF ADDITIONAL MEMBERS

Additional Members may be admitted upon the approval of all of the Members of the Company in the manner set forth in the regulations of this Company.

#### ARTICLE VI - MANAGEMENT

The business of the Company shall be managed by the members and the names and addresses of the managing members are:

Name<sub></sub>

Address

Ocean Village Realty, LLC

1009 A1A Beach Blvd. St. Augustine, FL 32084 The management and control of the Company shall be vested in its members unless and until a manager is elected by a majority of members.

### **ARTICLE VII - AMENDMENT**

Any amendments to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

#### ARTICLE VIII - INDEMNIFICATION

Each individual or entity who is or was a member of the Company (and the heirs, executor, personal representatives, administrators, successors or assigns of such individual or entity) who was or is made a party to, or is involved in any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a member of the Company ("Indemnitee"), shall be indemnified and held harmless by the Company to the fullest extent permitted by applicable law, as the same exists or may hereafter be amended. In addition to the indemnification conferred in this Article, the Indemnitee shall also be entitled to have paid directly by the Company the expenses reasonably incurred in defending any such proceeding against such Indemnitee in advance of its final disposition, to the fullest extent authorized by applicable law, as the same exists or may hereafter be amended. The rights and authority conferred by this Article shall not be exclusive of any other right which any person may have or hereafter acquire under any statute, provision of the Articles of Organization or Regulations of the Company, agreement, vote of Members or otherwise. Any repeal or amendment of this Article by the Members of the Company shall not adversely affect any right or protection of a member of officer existing at the time of such repeal or amendment.

# ARTICLE IX - REGULATIONS OF COMPANY

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The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members.

#### ARTICLE X - INFORMAL ACTION OF MEMBERS

Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting.

## ARTICLE XI - TRANSFER OF MEMBER'S INTEREST

An interest of a Member in the Company may not be transferred or assigned unless all the remaining Members of the Company approve of such transfer or assignment by unanimous written consent.

this & day of Man, 2000.

IN WITNESS WHEREOF, the undersigned Members have hereunto set their hands and seals

	•
By	F. YAMNITZ, President
HARE	ORSIDE DEVELOPMENT CORP.
Ву:	Mulle . In a
	R ROEHR, President
<sup>1</sup> Memb	ARY ASSE
STATE OF FLORIDA	
COUNTY OF FLAGLER	LOND TANTE
I HEREBY CERTIFY that on this day, before me, State and County named above to take acknowledgments, per as President of Ocean Village Realty, LLC, who is person driver's license as identification, and who is described as foregoing Articles of Organization, and acknowledged before of Organization.	sonally appeared JOHN F. YAMNITZ, nally known to me or who produced a member in and who executed the
WITNESS my hand and official seal in the County of	and State named above this 26 day



Notary Public, State of Florida

My commission expires:

### STATE OF FLORIDA COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared PETER ROEHR, as President of Harborside Development Corp., who is personally known to me or who produced a driver's license as identification, and who is described as a Member in and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.

	WITNESS my hand and official seal	in the County and State named above this <u>&gt;6</u> day
of	// 2000.	11
		Laiston N. Sheete
		<del></del>

Notary Public, State of Florida My commission expires:

> KARGLYN N. SHEEKEY MY COMMISSION # CC 542363 EXPIRES: June 20, 2000

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.

AJCHAEL D. CHIUMENTO

REGISTERED AGENT;

DATE: <u>5/26/</u>

OREJARY OF STATE