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Division of Corporations 00000009560

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850) 922-4003

From:

Account Name

: FINLEY, FLETCHER & KNAPMEYER, LLP

Account Number : 120000000163

Phone

: (212) 633-2373

Fax Number

: (212)633-9865

Covington Hill, LLC

Certificate of Status	0
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Page Count	05
Estimated Charge	\$125,00

by the Registered Agent.

FINLEY, FLETCHER & KNAPMEYER, LLP

Attorneys at Law

20 West 20th Street, Suite 801 New York, NY 10011

> (212) 633-2373 Fax: (212) 633-9865

FACSIMILE TRANSMISSION FORM

DATE:	E: <u>August 10, 2000</u>		Page 1 of <u>4</u>	
	TO:	Florida Department of State.		
	OF:	Division of Corporations - Electronic Filing Unit	-	
	FAX:	(850) 922 4001		
	RE:	Covington Hill, LLC - Articles of Organization		<u>o</u>
				D AU
Dear Per	rsons:		ARY CONT	0
Enclosed for filing, on behalf of the above-referenced limited liabili company, please find an Electronic Filing Cover Sheet and executed Articles of			<i></i>	••
Porri	,, p	THE STITLE PRODUCTION OF THE COVER DIRECT STIC EXECUTED WILLIAM	SUI ==	0

Sincerely,

Robert E. Fletcher, Esq.

CONFIDENTIALITY NOTICE

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Organization, included in the latter of which is an executed acceptance of appointment

ARTICLES OF ORGANIZATION

OF

COVINGTON HILL, LLC

UNDER CHAPTER 608, FLORIDA STATUTES

The undersigned member, for the purpose of forming a Limited Liability Company, pursuant to the Florida Business Limited Liability Company Act, does hereby adopt the following Articles of Organization:

ARTICLE I: NAME

The name of the Limited Liability Company shall be Covington Hill, LLC

ARTICLE II: PRINCIPAL OFFICE

The mailing address and street address of the Limited Liability Company ectively, as follows: shall be, respectively, as follows:

Mailing address:

P.O. Box 3156 Clearwater, Florida 33767

2. Street address:

804 Eldorado Avenue Clearwater, Florida 33767

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ARTICLE III: REGISTERED AGENT, REGISTERED OFFICE AND REGISTERED AGENTS SIGNATURE

The name and Florida mailing address and street address of the initial registered agent are, respectively, as follows:

Agent

Mr. Van A. Hunter

1. Mailing address:

P.O. Box 3156 Clearwater, Florida 33767

2. Street address:

804 Eldorado Avenue Clearwater, Florida 33767

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 as provided for in Chapter 608, j.S.

Van A. Hunter

ARTICLE IV: MANAGEMENT

The Limited Liability Company is to be managed by a manager

ETARY OF STATE

ARTICLE V: PURPOSE

The purpose of the Limited Liability Company is to engage in the pursuit of any lawful purpose that limited liability companies organized under the laws of the

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State of Florida may be authorized to pursue.

IN WITNESS WHEREOF, I have made and signed these Articles of Organization this 9th day of August, A.D. 2000, and I affirm under the penalties of perjury that the facts stated herein are true.

Robert E Eletcher

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