

L 00000013594

ROGERS, BOWERS, DEMPSEY AND PALADINO

ATTORNEYS

LAGLER CENTER TOWER

505 SOUTH FLAGLER DRIVE

SUITE 1330

WEST PALM BEACH, FLORIDA 33401

ROBERT O. ROGERS  
DAVID E. BOWERS  
W. GLENN DEMPSEY  
RICHARD PALADINO  
ALLISON B. ROGERS

TELEPHONE (561) 655-898  
TELECOPIER (561) 655-948

October 30, 2000

Via FedEx

Secretary of State  
409 East Gaines Street  
Post Office Box 6327  
Tallahassee, FL 32399

000003447160--7  
-11/01/00-01065-003  
\*\*\*155.00 \*\*\*155.00

In re: Turn Key World Properties, LLC.

Gentlemen:

Enclosed you will find an original and one copy of the Articles of Organization of Turn Key World Properties, LLC. I would appreciate it if you would file the original Articles of Organization in your office. After the Articles of Organization have been filed, the copy of the Articles should then be certified. The certified copy of the Articles of Organization should then be mailed to my office.

You will also find enclosed a check in the amount of \$155.00, in payment of the following fees for the company:

Filing Fee	\$100.00
Designation of Registered Agent Fee	25.00
Certified Copy Fee	<u>30.00</u>
Total	<u>\$155.00</u>

L00-13594  
qe

FILED  
00 NOV - 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

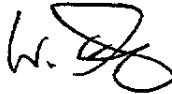
10/30/00

Page 2

If you have any questions, or should require additional information, please give me a call at your convenience.

Sincerely,

ROGERS, BOWERS, DEMPSEY AND PALADINO



W. Glenn Dempsey

WGD/cm

Enclosure

cc: Anthony Myura

Doug A. Myura

FILED

NOV - 1 PM 5:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF ORGANIZATION  
OF  
TURN KEY WORLD PROPERTIES, LLC**

FILED  
00 NOV -1 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the limited liability company is "TURN KEY WORLD PROPERTIES, LLC"

**ARTICLE II - DURATION**

The limited liability company shall exist from the date of the filing of these Articles of Organization with the Department of State until the limited liability company is dissolved in accordance with its Operating Agreement.

**ARTICLE III - PRINCIPAL OFFICE**

The mailing address and street address of the principal office of the limited liability company is 4840 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411.

**ARTICLE IV - REGISTERED AGENT**

The name and address of the initial registered agent of the limited liability company is Doug A. Myura, 4840 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411.

**ARTICLE V - ADDITIONAL MEMBERS**

Additional members may be admitted to the limited liability company upon the unanimous agreement of all members of the limited liability company.

FILED  
NOV 29 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI - CONTINUATION OF BUSINESS**

Upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or the occurrence of an event which terminates the continued membership of a member in the limited liability company, the business of the limited liability company shall terminate and the limited liability company shall be dissolved, unless a majority of the remaining members of the limited liability company agree to continue the business of the limited liability company.


**ARTICLE VII - MANAGEMENT**

The limited liability company is to be managed by a manager that is to be appointed by the members of the limited liability company as provided in its Operating Agreement. The following is the name and address of the initial manager of the limited liability company:

ADM Management, Inc.  
4840 Royal Palm Beach Boulevard  
Royal Palm Beach, Florida 33411.

IN WITNESS WHEREOF, the undersigned member of the limited liability company has executed these Articles of Organization this 25 day of October, 2000.

ADM MANAGEMENT, INC.

By:   
Anthony Myura, President

NOV - 1 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

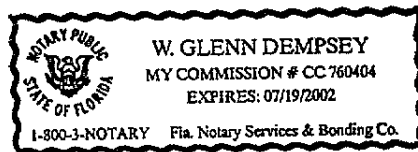
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STATE OF FLORIDA     )  
                                  )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 25 day of October, 2000, by Anthony Myura, who is either personally known to me or who has produced his drivers license as identification.

  
Notary Public State of Florida

My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, TURN KEY WORLD PROPERTIES, LLC, desiring to organize under the laws of the State of Florida with its principal office as indicated in its Articles of Organization in the City of Royal Palm Beach, County of Palm Beach, State of Florida, has named Doug A. Myura, whose address is 4840 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named as the registered agent for the above limited liability company at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: October 25, 2000

  
Doug A. Myura

WGD/Doc2000/Turnkey - LLC Articles

FILED  
NOV - 1 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA