Michael Maliszewski Charles Geary, of Counsel

January 31, 2001

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

400003531204--5 -02/02/01--01106--007 \*\*\*\*125.00 \*\*\*\*125.00

Re: Corporate Filing for Treasure Coast Horizons, LLC.

Dear Madam/Sir:

Enclosed, please find the original of the Articles of Organization and Registered Agent Acceptance forms for Treasure Coast Horizons, L.L. C., a new Florida for limited liability company. To this end, find my check number \_\_\_\_2449\_, for the State's corporate filing fee in the amount of \$\_\_\_125.00\_\_\_.

Please return the filing acceptance statement to my office in the at your earliest convenience. Feel free to call me if there are any questions.

Thank you in advance for your assistance with this matter.

Cordially,

Michael Maliszewski, Esq.

/dk Enclosures

LOI-2384



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 5, 2001

MICHAEL MALISZEWSKI 27 E. OCEAN BLVD. STUART, FL 34994

SUBJECT: TREASURE COAST HORIZONS, L.L.C.

Ref. Number: W01000002704

We have received your document for TREASURE COAST HORIZONS, L.L.C. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline Document Specialist

Letter Number: 401A00007000

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#### ARTICLES OF ORGANIZATION

#### OF

#### TREASURE COAST HORIZONS, L.L.C.

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

# ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be Treasure Coast Horizons, L.L.C., and its principal office and mailing address shall be located at 3098 S.W. Cedar Trail, in the City of Palm City, County of Martin, State of Florida, 34990, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

# ARTICLE II ... PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

- 1. To engage in any activity or business authorized under the Florida Statutes.
- 2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
- 3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- 4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.

5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall

not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under

Florida laws, lawfully carry on, exercise, or do.

# ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This Article may be amended from time to time in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE IV MANAGEMENT

Management of this limited liability company is reserved to its members, whose names and addresses are as follows:

Mark Bullock, 3098 S.W. Cedar Trail, Palm City, FL 34990 Brooking Bullock, 3098 S.W. Cedar Trail, Palm City, FL 34990 Michael Gibbons, 9950 South Ocean Drive, Jensen Beach, FL 34957 Sandra Gibbons, 9950 South Ocean Drive, Jensen Beach, FL 34957 Tara Ochal, 19220 Windancer Street, Lutz, FL 33549

### ARTICLE V MEMBERSHIP RESTRICTIONS

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold, pledged, hypothecated, or otherwise transferred except with unanimous written consent of all members.

On the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining members shall have the right to continue the business on unanimous consent of the remaining members.

## ARTICLE VI CAPITAL CONTRIBUTIONS

Capital contributions in the amount of \$25,000.00 cash shall be paid to the limited liability company by the FIVE (5) members in equal shares. Additional contributions will be made as required for investment purposes, as determined by unanimous consent of the members. Members will make contributions in equal shares.

#### ARTICLE VII PROFITS AND LOSSES

(a) Profit Sharing. The members shall be entitled to the portion of net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company as specified in the distribution of profits section of the By-laws of the limited liability company. Each member shall be entitled to an equal distributive share of the distributable profits each year on the date agreed to at the commencement of business of the limited liability company as identified in the By-laws of the limited liability company.

(b) Losses. All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if these sources are insufficient to cover such losses, by the members in equal shares.

STATE OF Florida	)	
	)	SS
COUNTY OF Martin	)	

PURSUANT TO THE PROVISIONS OF SECTIONS 608.415 AND 608.407(1)(D) OF THE FLORIDA LIMITED LIABILITY COMPANY ACT, THE LIMITED LIABILITY COMPANY IDENTIFIED BELOW SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

The name of the limited liability company is Treasure Coast Horizons, L.L.C.

The name of the registered agent for Treasure Coast Horizons, L.L.C. is Michael Gibbons and the street address of the company's principal office where the agent is located is 3098 S.W. Cedar Trail, Palm City, FL 34990.

I, Michael Gibbons, having been named to accept service of process, for Treasure Coast Horizons, L.L.C. and having been appointed as its registered agent to accept service of process for the Treasure Coast Horizons, L.L.C. at the place designated above in this certificate. I accept this 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 January 30, 2001.

Michael Gibbons
3098 S.W. Cedar Trail
Palm City, FL 34990

The foregoing instrument was acknowledged before me this January 30, 2001 by Michael Gibbons, agent on behalf of Treasure Coast Horizons, L.L.C., a limited liability company. He is [ ] personally known to me or [ ] has produced \_\_\_\_\_\_\_\_ as identification.

WITNESS my hand and official seal in the above-named County and State this 30th day of January, 2001.

(Seal)

NOTARY PUBLIC - STATE OF FLORIDA
MICHAEL MAJISZEWSKI
COMMISSION # CCF23169
EXPIRES 7728/2002
BONDED THRU ASA 1-888-NOTARY1

My Commission Expires:

My Commission Expires:

### ARTICLE VIII DURATION

This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

### ARTICLE IX INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the limited liability company is 3098 S.W. Cedar Trail, Palm City, FL 34990 and the name of the company's initial registered agent at that address is Michael Gibbons.

The undersigned, being the original member of the limited liability company, certify that this instrument constitutes the proposed Articles of Organization of Treasure Coast Horizons, L.L.C.

Executed by the undersign	ed at Stuart, Florida on January 30, 2001.
	Michael Gibbons
STATE OF Florida )	
COUNTY OF Martin )	
On this day personally app	eared before me, the undersigned authority, Michael Gibbons,
who is [ ] personally known	to me or who [ X] produced <u>FL Driver's License</u> as
identification, and did not take an	in the second of
WITNESS my hand and offic of January, 2001.	ial seal in the above-named County and State this 30th day
(Seal)  NOTARY PUBLIC - STATE OF FLORIDA  MICHAEL MALISZEWSKI  COMMISSION # CC763169  EXPIRES 7/28/2002  BONDED THRU ASA 1-888-NOTARY1	My Commission Expires:

#### [Signature(s)]

[Attach affidavit of membership and contributions (§ 29:52) and statement designating registered agent and office (§ 29:53)]

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