. GRAZI & GIANINO

Attorneys at Law A Partnership of Attorneys Including Professional Association

February 7, 2001

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

Florida Limited Liability Company Re:

217 East Ocean Boulevard P.O. Drawer 2846 Stuart, Florida 34995-2846

Peter T. Gianino<sup>2,3</sup> Maxine A. Noel Julie K. Oldehoff

Certified in Civil Trial Law by the Florida Bar.
Certified by the Florida Supreme Court in Family and Civil Mediation.
Certified by the Florida Supreme Court in Arbitration.

Dear Sir/Madam:

Enclosed for filing with the Secretary of State are Articles of Organization for SLAP COVE PLACE LLC. Also enclosed is our firm check in the amount of \$155.00 for filing fees and a certified copy of the articles. Please return them to the address above.

Thank you for your assistance in this matter.

Sincerely,

Legal Assistant

/ka Encl.

### ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

The name of the Limited Liability Company is:

SLAP COVE PLACE, LLC.

#### **ARTICLE II - ADDRESS**

The mailing address and street address of the principal office of the Limited Liability Company is:

217 East Ocean Boulevard Stuart, Florida 34994

# ARTICLE III - Registered Agent, Registered Office and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Leif J. Grazi 217 East Ocean Boulevard Stuart, Florida 34994

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, FS

Registered Agent's Signature

## ARTICLE IV - Management (Check box if applicable)

The Limited Liability Company is to be managed by one manager or more managers and is therefore a manager-managed company.

Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)