



LO1000008788

ACCOUNT NO. : 072100000032

REFERENCE : 170497 7057A

AUTHORIZATION :

COST LIMIT : \$ PPD

01 JUN - 1 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : June 1, 2001

ORDER TIME : 10:39 AM

ORDER NO. : 170497-005

CUSTOMER NO: 7057A

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****125.00 ****125.00

CUSTOMER: Jeffrey Kneen, Esq
Levy Kneen Mariani Curtin
Kornfeld & Del Russo
Suite 1000
1400 Centrepark Boulevard
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: HALCYON FIELDS, LLC

EFFECTIVE DATE:

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118
EXAMINER'S INITIALS:

01 JUN - 1 AM 11:25
RECEIVED
DIVISION OF CORPORATION

LO1-8788
JR

LEVY, KNEEN, MARIANI, CURTIN, KORNFELD & DEL RUSSO

PROFESSIONAL ASSOCIATION
COUNSELORS AT LAW

SUITE 1000
1400 CENTREPARK BOULEVARD
WEST PALM BEACH, FLORIDA 33401

H. IRWIN LEVY
RETIRED

ELEANOR B. HALPERIN
OF COUNSEL

TELEPHONE (888) 428-4700
FAX NO. (888) 478-8811

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

May 31, 2001

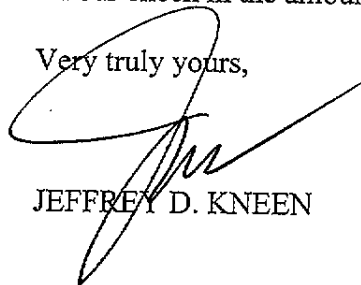
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: HALYCON FIELDS, LLC

Dear Sir or Madam:

Enclosed for filing with your office are Articles of Organization of Halycon Fields, LLC, a Florida limited liability company, together with our check in the amount of \$125.00.

Very truly yours,



JEFFREY D. KNEEN

JDK:jf
enc.

**ARTICLES OF ORGANIZATION OF
HALCYON FIELDS
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I — Name:

The name of the Limited Liability Company is: HALCYON FIELDS, LLC

ARTICLE II — Address:

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

1400 Centrepark Boulevard
Suite 1000
West Palm Beach, FL 33401
Attention: Jeffrey D. Kneen, Esq.

ARTICLE III —

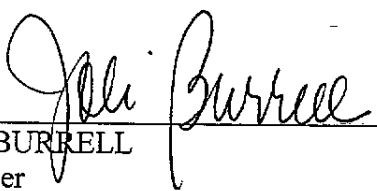
Registered Agent, Registered Office & Registered Agent's Signature:

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

JEFFREY D. KNEEN, ESQ.
LEVY, KNEEN, MARIANI, CURTIN,
KORNFELD & DEL RUSSO, P.A.
1400 CENTREPARK BOULEVARD
SUITE 1000
WEST PALM BEACH, FL 33401A

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, F.S.


Jeffrey D. Kneen


JOLI BURRELL
Member

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TALLAHASSEE, FLORIDA