Florida Department of Carporations

Division of Corporations Transmittal Letter

Recipient:

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

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Sender:

Barry M. Deets, Esquire Law Office of Barry M. Deets, PA P.O. Box 632 Hobe Sound, FL 33475

Fax: (561) 546-5952

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Corporation Name & Document Number (if Known)

Coral Gardens Properties, LLC

Name

FL Document Number

New Filings		
	Profit	
	Non-Profit	
Х	Limited Liability	
	Fictitious Name	
	Name Reservation	

Amendments		
	Articles of Incorporation	
	Resignation of Registered Agent	
	Change of Registered Agent	
<u> </u>	Resignation of Officer / Director	
	Dissolution / Withdrawal	

Registration / Qualification			
	Foreign		
	Limited Partnership		
	Reinstatement		
	Trademark		
	Other		

Amount Enclosed:

\$125.00

ARTICLES OF ORGANIZATION OF CORAL GARDENS PROPERTIES, LLC

The undersigned, for the purpose of forming a Limited Liability Company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I -- NAME

The name of the limited liability company shall be CORAL GARDENS PROPERTIES, LLC.

ARTICLE II -- ADDRESS

The mailing address of the company is: P. O. Box 1825, Hobe Sound, Florida, 33475.

The mailing address or the conda, 33475.

The street address of the principal office of the company classes and street, Hobe Sound, Florida, 33455. Robwyn Street, Hobe Sound, Florida, 33455.

ARTICLE III -- DURATION

The company shall commence its existence on July 2, company's existence shall be perpetual unless the company is dissolved earlier as provided in these articles of organization or regulations.

ARTICLE IV -- REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the company in the state of Florida is Stephen D. Addison, 8867 Robwyn Street, Hobe Sound, FL, 33455.

ARTICLE V -- ADDITIONAL CAPITAL CONTRIBUTIONS

After the initial capital contribution to the LLC, each member shall make additional capital contributions to the company only on the unanimous consent of all the members or as provided in the regulations.

ARTICLE VI -- ADMISSION OF NEW MEMBERS

Except as set forth in the regulations, no additional members shall be admitted to the company except with the unanimous written consent of all the members of the company and on the terms and conditions as shall be determined by all the members. A member may transfer his or her interest in the company as set forth in the regulations of the company, but the transferee shall have no right to participate in the management of the business and affairs of the company or become a member unless all of the members of the company other than the member proposing to dispose of his or her interest approve of the proposed transfer by written consent.

ARTICLE VII -- MEMBERS' RIGHT TO CONTINUE BUSINESS

The company shall be dissolved on the death, bankruptcy, or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the company, unless the business of the company is continued by unanimous vote of the remaining members.

ARTICLE VIII -- MANAGEMENT

The company shall be managed by the members in accordance with regulations adopted by the members for the management of the business and affairs of the company. These regulations may contain any provisions for the regulation and management of the affairs of the company not inconsistent with law or these articles of organization. The names and addresses of the members of the company are:

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ADDRESS

Stephen D. Addison

P. O. Box 1825

Hobe Sound, FL 33475

Sharon J. Addison

P. O. Box 1825 Hobe Sound, FL 33475

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Hobe Sound, Florida, on July 2001.

Stephen D. Addison

Sworn to and subscribed before me on July 2001, by Stephen D. Addison who [] is personally known to me, or, [] provided as proof of identity and did not take an oath.

Barry M. Deets, Notary Public

State of Florida

My Commission Expires: May 26, 2003

(Notary Seal)



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Under the provisions of F.S. 608.415 or 608.507, CORAL GARDENS PROPERTIES, LLC, submits the following statement to designate a registered office and registered agent in the state of Florida:

- 1. The name of the Limited Liability Company is CORAL GARDENS PROPERTIES, LLC.
- 2. The name and street address of the registered agent in Florida are:

Stephen D. Addison 8867 Robwyn Street Hobe Sound, FL 33455

The undersigned, being the person named in the Articles of Organization of CORAL GARDENS PROPERTIES, LLC, as the registered agent of this Limited Liability Company, hereby consents to accept service of process for the above-stated company at the place designated in the articles of organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accepts the obligations of the position of registered agent.

Date

Stephen D. Addison Registered Agent