

**L010000 17074**  
**SHUTTS & BOWEN LLP**

ATTORNEYS AND COUNSELLORS AT LAW  
(A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS)

ONE CLEARLAKE CENTRE, SUITE 500  
250 AUSTRALIAN AVENUE SOUTH  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE (561) 835-8500  
FACSIMILE (561) 650-8530

October 1, 2001

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

600004620276--2  
-10/02/01--01050--015  
\*\*\*155.00 \*\*\*155.00

Re: **SUNRISE BEACH, LLC**

Ladies and Gentlemen:

Enclosed is an original and one copy of the Articles of Organization for SUNRISE BEACH, LLC, together with a check in the amount of \$155.00. This check represents payment for the following costs:

Filing Fees	\$100.00
Certified Copy	30.00
Registered Agent	<u>25.00</u>
	\$155.00

Please file the enclosed Articles of Organization immediately and return the certified copy to the undersigned by regular mail.

Sincerely,

SHUTTS & BOWEN LLP

*Paulette M. Ferricane*

Paulette M. Ferricane

Legal Assistant

Email: pferricane@shutts-law.com

FILED  
2001 OCT -2 AM 10:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Enclosures

cc: Mark L. Pateman, Esquire

44

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED  
LIABILITY COMPANY  
SUNRISE BEACH, LLC**

**ARTICLE I - Name**

The name of the Limited Liability Company is: **SUNRISE BEACH, LLC**

**ARTICLE II - Address**

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

Mailing Address: 985-B Seaway Drive, Ft. Pierce, Florida 34949

Street Address: 985-B Seaway Drive, Ft. Pierce, Florida 34949

**ARTICLE III - Registered Agent and Office**

The name and the Florida street address of the initial registered agent of the Limited Liability Company are:

Registered Agent

**Mark L. Pateman, Esquire**

Street Address

**Shutts & Bowen LLP  
250 Australian Avenue South  
Suite 500  
West Palm Beach, Florida 33401**

**ARTICLE IV - Management**

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

Date: October 1, 2001

**Empire Resources, LLC, a Florida  
limited liability company**

By: 

Name: **Mark L. Pateman**

Title: **Member**

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

FILED  
2001 OCT -2 AM 10:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## REGISTERED AGENT ACCEPTANCE

Having been named to accept service of process for the above stated limited liability company at the address designated in this certificate pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

  
REGISTERED AGENT

FILING FEES:  
\$100.00 Filing Fee for Articles of Organization  
\$25.00 Designation of Registered Agent  
\$30.00 Certified Copy (OPTIONAL)  
\$5.00 Certificate of Status (OPTIONAL)

FILED  
2001 OCT -2 AM 10:21  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA