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K RAUS
&
A SSOCIATES

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Attorneys at Law

Cheryl R. Kraus
Certified Circuit Court Mediator
Also Admitted in Michigan
Glenn J. Ballenger, Of Counsel
Also Admitted in Maryland,
Virginia and the District of Columbia

October 10, 2001

Division of Corporations
State of Florida
409 East Gaines Street
Tallahassee, Florida 32399

Re: Filing Articles of Incorporation:
Third Island, LLC

200004636762--7
-10/15/01--01065--011
****155.00 ****155.00

Dear Ladies and Gentlemen:

I am enclosing a copy and the original Articles of Organization for the above-named Limited Liability corporation and check number 3267 in the amount of \$155.00 (\$100.00 for filing, \$25.00 for Designation of Registered Agent and \$30.00 for a certified copy) to cover the state's fee. Please file this document, provide us with a Certified Copy and return the filed document to this office in the enclosed self-addressed envelopes. Thank you.

Should you have any questions, please feel free to contact this office at (941) 261-7716.

Sincerely,

KRAUS & ASSOCIATES


Anja DePauw
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 15 AM 9:08
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Enclosures

3p

**ARTICLES OF ORGANIZATION FOR
THIRD ISLAND, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

**ARTICLE I
NAME**

The name of the Limited Liability Company is:

THIRD ISLAND, LLC

**ARTICLE II
ADDRESS**

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

311 Henderson Court
Marco Island, Florida 34145

**ARTICLE III
NAME AND ADDRESS OF REGISTERED AGENT**

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

Name: Joy Buongiorno

Address: 311 Henderson Court
Marco Island, Florida 34145

**ARTICLE IV
DURATION**

The duration of the Limited Liability Company shall be perpetual.

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MEMBER'S SIGNATURE

In accordance with Section 408.408(3) of the Florida Statutes, I affirm under the penalties of perjury that the facts stated within these Articles of Organization of THIRD ISLAND, LLC are true.



Signature of Member

Gregg Buongiorno
Member's Printed Name

REGISTERED AGENT'S SIGNATURE AND CERTIFICATION

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.



Registered Agent Signature

Joy Buongiorno
Registered Agent Printed Name

10/3/01
Date

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DIVISION OF CORPORATIONS
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