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SIESKY, PILON & WOOD

a partnership of professional associations

ATTORNEYS AT LAW

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1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

G. ALAN TEAGUE

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December 11, 2001

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

Re: Breakwater Development, LLC

To Whom It May Concern:

Enclosed, please find one original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is a check in the amount of \$125.00 for the appropriate filing fees.

Please file the enclosed with the State of Florida and return proof of filing to this office.

Sincerely,

Michelle S. Nicoia

Michelle S. Nicoia
Legal Assistant to Douglas A. Wood

FILED
01 DEC 13 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	
Availability	
Document	
Examine/nn	DCC
Enclosures	
Updater cc:	Client DCC
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Updater	
Verifier	DCC
Adm. Judgment	DCC
W. P. Verifier	DCC

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2 pages

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - NAME

The name of the Limited Liability Company is:

BREAKWATER DEVELOPMENT, LLC

ARTICLE II - ADDRESS


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

1750 J & C Boulevard, Unit #5, Naples, Florida 34109

ARTICLE III - DESIGNATION OF REGISTERED AGENT

The name and the Florida street address of the registered agent are: **Douglas A. Wood, Esq., Siesky, Pilon, & Wood, 1000 Tamiami Trail North, Suite 201, Naples, Florida 34102.**

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, Florida Statutes.


DOUGLAS A. WOOD, ESQ.

FILED
AM 9:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV - MANAGEMENT

The Limited Liability Company is to be managed by two members. The name and address of the initial managers of the Company are:

Mike Bruet
1750 J & C Boulevard, Unit #5
Naples, Florida 34109


Mike Bruet

Rick Cox
1750 J & C Boulevard, Unit #5
Naples, Florida 34109


Rick Cox