

# Lo 2000000324

OUR FILE NUMBER: 18675.09000 WRITER'S DIRECT DIAL NUMBER: (561) 223-2243

December 10, 2001

SENT VIA FED EX

Corporate Records
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32314

700004719347--2 -12/11/01--01082--001 \*\*\*\*133.75 \*\*\*\*133.75

700004719347--2 -01/04/02--01031--001 \*\*\*\*\*21.25 \*\*\*\*\*21.25

RE: Articles of Organization; 6911 SE Harbor Circle, LLC

Dear Corporate Specialist:

Enclosed is an original and one copy of the subject Articles of Organization and the Certificate of Designation of Registered Agent/Registered Office. Upon filing, please return one certified copy of the enclosed to the undersigned.

Our check in the amount of \$133.75 is enclosed as payment of the following fees:

Filing fees \$100.00
Registered Agent Designation 25.00
Certified Copy 8.75
\$133.75

Your prompt attention to this matter will be greatly appreciated.

Very truly yours,

Kenneth A. Norman

KAN/kal Enclosures

cc: Mr. Michael Perik

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 14, 2001

KENNETH A. NORMAN GUNSTER YOAKLEY & STEWART PA 800 SE MONTEREY COMMONS BLVD SUITE 200 STUART, FL 34996-3346

SUBJECT: 6911 SE HARBOR CIRCLE, LLC

Ref. Number: W01000028661

We have received your document for 6911 SE HARBOR CIRCLE, LLC and check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$21.25. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Shawn Logan Document Specialist

Letter Number: 901A00065831

### ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is:

6911 SE Harbor Circle, LLC

#### **ARTICLE II - Duration:**

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2050, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

#### **ARTICLE III - Address:**

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

6911 SE Harbor Circle Stuart, FL 34996

#### ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman 800 S.E. Monterey Commons Boulevard, Suite 200 Stuart, Florida 34996



#### **ARTICLE V - Additional Members**

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's Members.

#### ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining Members owning at least sixty-six and two-thirds percent (66 2/3%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

#### **ARTICLE VII - Management:**

The Limited Liability Company is to be managed by a Manager and the name and address of the Manager is:

Richard R. Beretta, Sr. 511 East Shore Road Jamestown, RI 02835

Dated: November 9, 2001

Michael J. Perik, Member

Elizabeth Beretta Perik, Member

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is: 6911 SE Harbor Circle, LLC
- 2. The name and address of the registered agent and office is:

Kenneth A. Norman (Name)

800 S. E. Monterey Commons Boulevard

Suite 200 (P.O. Box not acceptable)

Stuart, Florida 34996 (City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: November 2001

REGISTERED AGENT:

Kenneth A. Norman

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