Morrison & Mills, P.A.

ATTORNEYS AT LAW 1200 WEST PLATT STREET SUITE 100 TAMPA, FLORIDA 33606

THOMAS K. MORRISON FREDERICK J. MILLS KEVIN A. DITANNA

TELEPHONE (813) 258-3311 January 25, 2002

800004844268 -01/30/02--01035--009 \*\*\*\*125.00 \*\*\*\*125.00

COPIER (813) 258-3209

Secretary of State **Division of Corporations** Attn: Recording Dept 409 East Gaines Street Tallahassee, FL 32399

RE: Fern Hill Drive, L.L.C.

Dear Sir/Madam:

Please find and file the following documents for the above reference case:

Articles of Organization

Also enclosed is our check in the amount of \$125.00 to cover the costs of recording said documents.

As always, if you have any questions regarding the above request, please do not hesitate to contact me. After the above referenced documents have been recorded, please return all documents to my office in the enclosed self addressed stamped envelope. Thank you for your time and consideration in this matter.

Very Truly Yours,

Kristi Campbell Legal Assistant

Enclosures

#### ARTICLES OF ORGANIZATION

#### OF

### FERN HILL DRIVE, L.L.C.

The undersigned organizer, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Organization for the purpose of forming a limited liability company in accordance with the laws of the State of Florida.

## ARTICLE I - NAME

The name of this limited liability company shall be FERN HILL DRIVE, L.L.C. (hereinafter the "Company").

### ARTICLE II - PURPOSE

This Company is organized for the purpose of transacting any or all lawful business in accordance with the laws of Florida as enumerated in the Florida Limited Liability Company Act.

### **ARTICLE III - DURATION**

This Company shall have perpetual existence.

# ARTICLE IV - ADDRESS OF PRINCIPAL OFFICE

The mailing and street address and location of the principal offices of the Company shall be 100 Stickle Avenue, Rockaway, New Jersey 07866, but the Company shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the Managing Members.

### ARTICLE V - REGISTERED AGENT

The name and street address of the initial registered agent of this Company shall be Thomas K. Morrison, Esquire, of Morrison & Mills, P.A., at 1200 W. Platt Street, Suite 100, Tampa, Florida 33606.

# **ARTICLE VI - MANAGEMENT BY MEMBERS**

Management of the affairs of this Company is reserved to its Members, unless at such future date, \*the Members unanimously agree in writing to have this Company managed by a Manager or Managers.

### ARTICLE VII - POWERS

This Company shall have all of the powers enumerated in the Florida Limited Liability Company

Act.

IN WITNESS WHEREOF, the undersigned has hereunto set his hands and seal, acknowledged, and filed the foregoing Articles of Organization under the existing laws of the State of Florida.

	a Florida Limited Liability Company	
	By/MM/M/	2002 J
	Richard C. Telesma	mich, Member
STATE OF NEW JERSEY		
COUNTY OF Morris	<del></del>	H+12 GAIDA
The foregoing instrument was acknow	wledged before me this 3	day of January, 2002, by
Richard C. Telesmanich, who is personally kno	own to me or who has produce	ed identification.
	Tailla Sura Sc	heck
	NOTARY PUBLIC, STAT	É OF NEW JERSEY
	Print Name: LINDA	USAN SCHECK
	My Commission Expires: My Commission No. is:	Linda Susan Scheck Notary Public of New Jersey

My Commission Expires 7/30/2004

# STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED

### **FOR**

### FERN HILL DRIVE, L.L.C.

Having been named as registered agent and to accept service of process for the above stated limited liability company at the offices of Morrison & Mills, P.A., 1200 West Platt Street, Suite 100, Tampa, Florida, 33606, 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, Fla. Stat.

By: Koncor Clausear
Thomas K. Morrison, Registered Agent

DATE: 2-25-02

## STATE OF FLORIDA

# COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 25 day of January 2002, by Thomas K. Morrison, Esq. who is personally known to me or who has produced identification.

NOTARY PUBLIC, STATE OF FLORIDA

KRISTI LYNN CAMPBELL
MY COMMISSION # CC 968854
EXPIRES: September 19, 2004
Bonded Thru Notary Public Underwriters

Print Name: My Commission Expires: My Commission No. is: