

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

L02000003101

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 02-08-02

REF. #: 0174.4876

CORP. NAME: Phillippi Shores Investments #2, LLC.

- ARTICLES OF INCORPORATION ARTICLES OF AMENDMENT ARTICLES OF DISSOLUTION
- ANNUAL REPORT TRADEMARK/SERVICE MARK FICTITIOUS NAME
- FOREIGN QUALIFICATION LIMITED PARTNERSHIP LIMITED LIABILITY
- REINSTATEMENT MERGER WITHDRAWAL
- CERTIFICATE OF CANCELLATION UCC-1 UCC-3
- OTHER: _____

RECEIVED
 AND
 FILED
 TALLAHASSEE, FLORIDA
 02 FEB - 8 AM 10:57

100004896201--2
-02/08/02--01018--027
155.00 *155.00

STATE FEES PREPAID WITH CHECK # 501539 FOR \$ 155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

PLEASE RETURN:

- CERTIFIED COPY CERTIFICATE OF GOOD STANDING PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

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02 FEB - 8 AM 10:18
20-02-82

ARTICLES OF ORGANIZATION

PHILLIPPI SHORES INVESTMENTS #2, L.L.C.,
a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

PHILLIPPI SHORES INVESTMENTS #2, L.L.C.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

and, the mailing address of the Limited Liability Company shall be:

P.O. Box 49948
Sarasota, Florida 34230-6948

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Kenneth D. Doerr

240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

APPROVED
AND
FILED
02 FEB -8 11:10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations of the Limited Liability Company.

IN WITNESS WHEREOF, these Articles of Organization have been executed as of the 7th day of February, 2002.

WITNESSES:

Shaune A. Boggs
Print Name _____

Kenneth D. Doerr
Kenneth D. Doerr

Jack M. Maag
Print Name JACK M. MAAG

“AUTHORIZED REPRESENTATIVE”

APPROVED
AND
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02 FEB - 8 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

PHILLIPPI SHORES INVESTMENTS #2, L.L.C.

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

Kenneth D. Doerr
240 South Pineapple Avenue
10th Floor
Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: 02/07/02

Kenneth D. Doerr
Kenneth D. Doerr

“REGISTERED AGENT”

02 FFP - 8 AM10:57
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED