

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

FILING COVER SHEET
ACCT. #FCA-14

LD2000003104

CONTACT: CINDY HICKS

DATE: 2-8-02

REF. #: 0174. 4876

CORP. NAME: Phillippi Shores Investments #1, LLC.

- | | | |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input checked="" type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 FEB - 8 AM 10:58

FILED

STATE FEES PREPAID WITH CHECK# 501538 FOR \$ 155

500004896195--2
-02/08/02-01018-026
***155.00 ***155.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

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2-8-02

ARTICLES OF ORGANIZATION

PHILLIPPI SHORES INVESTMENTS #1, 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 #1, 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
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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. Boag
Print Name _____

Kenneth D. Doerr
Kenneth D. Doerr

Jack M. Maag
Print Name JACK M. MAAG

"AUTHORIZED REPRESENTATIVE"

ARTICLES
AND
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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 #1, 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

"REGISTERED AGENT"

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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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AND
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