

Division of Corporations

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**L02000003470**

Florida Department of State  
Division of Corporations  
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Phone : (305) 856-2444  
Fax Number : (305) 285-9227

**LIMITED LIABILITY COMPANY****Rumson-Fair Haven, LLC**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Page Count	02
Estimated Charge	\$155.00

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**ARTICLES OF ORGANIZATION  
OF  
RUMSON-FAIR HAVEN, LLC**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such Company:

**ARTICLE I  
NAME**

The name of the limited liability company is RUMSON-FAIR HAVEN, LLC.

**ARTICLE II  
ADDRESS**

The mailing address and street address of the principal office of the limited liability company is 8720 Bay Colony Drive, #601, Naples, Florida 34108.

**ARTICLE III  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Company is 2699 South Bayshore Drive, Seventh Floor, Miami, Florida 33133, and the name of the registered agent of this Company at that address is CORPCO, INC.

**ARTICLE IV  
DURATION AND EFFECTIVE DATE**

The period of this Company's duration shall be perpetual.

**ARTICLE V  
PURPOSE**

The Company shall be authorized to engage in and transact any and all lawful business within and without the State of Florida or United States for which companies may be organized under Chapter 608, Florida Statutes, as amended and supplemented.

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This instrument prepared by:

William D. Rohrer, Esq.

KATZ, BARRON, SQUITERO & FAUST, P.A.

2699 S. Bayshore Drive, 7<sup>th</sup> Floor

Miami, Florida 33133

Tel: (305) 856-2444

Fax: (305) 285-9227

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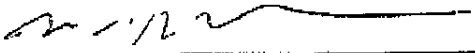
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ARTICLE VI  
MANAGEMENT OF COMPANY

The business of the Company shall be manager-managed by one (1) initial Manager. The Manager shall hold the office and have the responsibility accorded to him by the members and set out in the operating agreement. The name and address of the initial Manager are:

Frank Bezutti  
8720 Bay Colony Drive  
#601  
Naples, Florida 34108

IN WITNESS WHEREOF, the undersigned authorized representative of the members has hereunto set his hand and seal this 12<sup>th</sup> day of February, 2002.

  
William D. Rohrer  
Authorized Representative

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated limited liability Company at the place designated in the Articles of Organization, I hereby accept this 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.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this 12<sup>th</sup> day of February, 2002.

CORPCO, INC.  
  
William D. Rohrer, Vice President

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This instrument prepared by:

William D. Rohrer, Esq.

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