Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000053122 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : {

: {850}205-0383

From:

Account Name : BUTZEL LONG
Account Number : 105147001567.
Phone : (561)368-2151
Fax Number : (561)368-4668

AL

LIMITED LIABILITY COMPANY

MONTGOMERY REALTY, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

H02000053122 6

ARTICLES OF ORGANIZATION

OF

MONTGOMERY REALTY, LLC

The undersigned acting as organizer of MONTGOMERY REALTY, LLC, under the Florida Limited Liability Company Act, adopt the following Articles of Organization for said limited liability company.

ARTICLE I

The name of the limited liability company shall be MONTGOMERY REALTY, LLC (the "LLC").

ARTICLE II BUSINESS ADDRESS

The street address of the principal place of business and the mailing address in this State of the LLC shall be 145 North U.S. Highway 1, P.O. Box 1299, Fort Pierce, Florida 34954.

ARTICLE III REGISTERED AGENT

The registered agent shall be Theodore J. Heinemann whose address is c/o Butzel Long, P.C. 1200 North Federal Highway, Suite 420, Boca Raton, FL 33432.

ARTICLE IV MANAGEMENT

The LLC is to be managed by a Manager. The name and address of the initial Manager of the LLC is:

Mark Montgomery 145 North U.S. Highway 1 Fort Pierce, Florida 34954

Prepared By: Theodore J. Heinemann, Esq. BUTZEL LONG, P.C. 1200 North Federal Highway, Suite 420 Boca Raton, FL 33432 Bar # 134139

H02000053122 6

IN WITNESS WHEREOF, the undersigned has caused these Articles of Organization to be executed this 8^{7#} day of HALLH , 2002.

Theodore J. Heinemann Organizer

> SECKLIAKT OF SE TALLAHASSEE, FLOI

P.04/04

H02000053122 6

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 608.415 and 608.507, Florida Statutes, the following is submitted:

That MONTGOMERY REALTY, LLC, desiring to organize under the laws of the State of Florida, with its principal place of business at 145 North U.S. Highway 1, P.O. Box 1299, Fort Pierce, Florida 34954 has named Theodore J. Heinemann, Butzel Long, 1200 N. Federal Highway, Suite 420, Boca Raton, Florida 33432 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated limited liability company, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Theodore J. Heinemann

MR -8