

JUN. 18. 2002 11:36AM

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NO. 3765

Division of Corporations

L02 000015140

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

Singer Island Land Company, LLC

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

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**ARTICLES OF ORGANIZATION
OF
SINGER ISLAND LAND COMPANY, LLC**

The undersigned, acting as an authorized representative of the initial members of the captioned Limited Liability Company, under the provisions of the Florida Limited Liability Company Act, Chapter 608, *Florida Statutes*, adopts the following Articles of Organization

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ARTICLE I

Name

The name of this limited liability company is SINGER ISLAND LAND COMPANY, LLC (the "Company") and its principal office and mailing address is 215 5th Street, Suite 306, West Palm Beach, FL 33401.

ARTICLE II

Effective Date

The Company shall commence its existence upon the filing of these Articles of Organization with the Florida Secretary of State.

ARTICLE III

Purpose of Organization

The Company is organized to enable its members to transact any lawful business for which a limited liability company may be organized under Florida law.

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ARTICLE IV

Initial Registered Office and Agent

The street address of the initial registered office of the corporation shall be 220 South Franklin Street, Tampa, Florida 33602, and the initial registered agent of the corporation at such address is S. Todd Merrill, Esq.

ARTICLE V

Management of the Company

The Company shall be managed by its Members in the manner set forth in the Company Operating Agreement.

ARTICLE VI

Operating Agreement

The power to adopt, alter, amend or repeal an Operating Agreement governing the operation of the Company shall be vested in its members.

ARTICLE VII

Indemnification

If the criteria set forth in §608.4363, *Florida Statutes*, or any successor statute, have been met, then the Company shall indemnify any manager or member, or former manager or member, his or its personal representatives, devisees or heirs, in the manner and to the extent contemplated by §608.4363, *Florida Statutes*.

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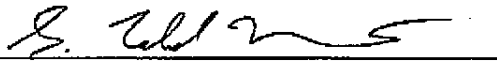
IN WITNESS WHEREOF, the undersigned member has executed these Articles of Organization this 18th day of June, 2002


S. Todd Merrill, Authorized Representative

CERTIFICATE DESIGNATING

REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 608.415, *Florida Statutes*, SINGER ISLAND LAND COMPANY, LLC desiring to organize as a limited liability company under the laws of the State of Florida, by action of its members, hereby designates S. Todd Merrill, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 220 South Franklin Street, Tampa, Florida 33602, the business of its Registered Agent, as its Registered Office.


S. Todd Merrill, Authorized Representative

ACKNOWLEDGMENT

I hereby accept my appointment as Registered Agent of the above named corporation and agree to act as such in accordance with the provisions of §§48.091 and 608.415, *Florida Statutes*.


S. Todd Merrill

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