



L02000015642

ACCOUNT NO. : 072100000032

REFERENCE : 633897 144946A

AUTHORIZATION :

COST LIMIT : \$ 130.00

FILED
2002 JUN 21 PM 1:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ORDER DATE : June 21, 2002

ORDER TIME : 10:02 AM

ORDER NO. : 633897-005

900005903409--1

CUSTOMER NO: 144946A

CUSTOMER: Ms. Denielle M. Landers
Harbor Title & Escrow Company,
Ltd.
Suite 301
3755 7th Terrace
Vero Beach, FL 32960

EFFECTIVE DATE

06/20/02

DOMESTIC FILING

NAME: GRAND HARBOR NORTH LAND
VENTURE I, LLC

EFFECTIVE DATE:

XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

DIVISION OF CORPORATIONS

02 JUN 21 AM 10:23

RECEIVED

J. BRYAN JUN 21 2002

Fax Audit Number: _____

**ARTICLES OF ORGANIZATION
OF
GRAND HARBOR NORTH LAND VENTURE I, LLC**

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE

06/20/02

The name of this limited liability company shall be: GRAND HARBOR NORTH LAND VENTURE I, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960. The initial registered agent at that address is Peter J. Henn.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on June 20th, 2002 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 20th day of June, 2002.

Grand Harbor North Land Venture, Inc.,
a Florida corporation, Member

By: _____

Peter J. Henn, President

Fax Audit Number: _____

Fax Audit No. _____

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

FIRST -- The name of the limited liability company is GRAND HARBOR NORTH LAND VENTURE I, LLC.

SECOND -- The name and address of the registered agent and office is:

Peter J. Henn
3755 7th Terrace, Suite 301
Vero Beach, Florida 32960

Having been named as registered agent and 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 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.

Dated this 20th day of June, 2002.



Peter J. Henn, Registered Agent

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TALLAHASSEE, FLORIDA

Fax Audit Number: _____