

L02000016401

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

*Effective Date -
6-26-02*

LIMITED LIABILITY COMPANY

5140 harborage drive, llc

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

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02 JUN 28 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-28-02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2002

EMPIRE

SUBJECT: 5140 HARBORAGE DRIVE, LLC
REF: W02000018874

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Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

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Prepared By & Return To:
Ronald S. Urkovich
Attorney At Law
2323 Wooster Lane, Suite 2
Sanibel, Florida 33957
(941) 472-9082

**ARTICLES
OF
ORGANIZATION
OF
5140 HARBORAGE DRIVE, LLC**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I

Name

5140 HARBORAGE DRIVE, LLC

ARTICLE II

Address

The street address of the principal office of the company shall be 5140 HARBORAGE DRIVE, LLC, Fort Myers, Florida 33908. The mailing address of the L. L.C. shall be C/O 1031 Reverse Exchange Company, LLC 695 Tarpon Bay Road, #5, Sanibel, Florida 33957.

ARTICLE III

Registered Agent, Registered Office, & Registered Agent's Signature

The name and Florida street address of the registered agent is:

David A. Owens
695 Tarpon Bay Road, #5
Sanibel, FL 33957

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 as provided for in Chapter 608, F.S.



David A. Owens

ARTICLE IV
Management

The Limited Liability Company is to be managed by one or more managers and is, therefore, a manager-managed company.

ARTICLE V
Effective Date

The effective date of the beginning of business of this Limited Liability Company shall be June 26, 2002



David A. Owens, President of 1031 Reverse
Exchange Company, LLC

MEMBER

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