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To:

Division of Corporations

Fax Number : (850)205-0383

From:

Account Name : PORGES, HAMLIN, KNOWLES AND PROUTY,

Account Number : 076077002227 : (941)748-3770

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JIVISION OF CORFORATION

LIMITED LIABILITY COMPANY

HOLMES BEACH LAND, LLC

Certificate of Status	0
Certified Copy -	0
Page Count	02
Estimated Charge	\$125.00

ARTICLES OF ORGANIZATION OF HOLMES BEACH LAND, LLC

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

ARTICLE L NAME

The name of this company shall be HOLMES BEACH LAND, LLC; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 1205 Manatee Ave. W., Bradenton, FL 34205.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows: Timothy A. Knowles, 1205 Manatee Ave. W., Bradenton, FL 34205.

Timothy A. Knowles, Esq.
Fla. Bar No. 0348181
Porges, Hamlin, Knowles & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

Fax Audit No. H02000164182

ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be a Member-managed Company.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of Company named above, has signed these Articles of Organization on this 10th day of July 2002.

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.

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