

L02000020435

Chapter Number Only

8/9/02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 AUG 12 PM 2:17

FILED

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

100007045271--8

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****155.00 ****155.00

1315 Neptune, LLC

RECEIVED
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DIVISION OF CORPORATION

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| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input checked="" type="checkbox"/> Other LLC |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

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Examiner	DCC
Updater	
Verification	DCC
Verifier	DCC
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

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Empire Toll Free: 1-800-432-3028

ARTICLE OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY
of
1315 NEPTUNE, LLC.

ARTICLE I - NAME

The name of the limited liability company shall be 1315 NEPTUNE, LLC.

ARTICLE II - DURATION

This limited liability company shall have perpetual existence.

ARTICLE III - MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS

The mailing address and the street address of the principal office of the limited liability company is: 4000 Thor Drive, Boynton Beach, Florida 33426.

**ARTICLE IV- INITIAL REGISTERED AGENT, REGISTERED OFFICE &
REGISTERED AGENT'S SIGNATURE:**

The initial registered office and registered agent is:

JOHN K. EASTHAM, JR.
138 West Palmetto Park Road
Boca Raton, Florida 33432

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.


JOHN K. EASTHAM, JR.

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ARTICLE V - RIGHTS OF REMAINING MEMBERS

The remaining members of the limited liability company shall have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VI - MANAGEMENT RESERVATION

The management of the limited liability company is reserved to the members. The names and addresses of the managing member is: MARY CATHERINE DUGAN, 900 N. Ocean Boulevard, #A, Pompano Beach, Florida 33062.

ARTICLE VII - CONTRIBUTIONS

The limited liability company has at least two members. The amount contributed by the members is \$1,000.00 in cash.

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AUTHORIZED REPRESENTATIVE

The name and address of the person signing this Articles of Organization for Florida Limited Liability Company is: MARY CATHERINE DUGAN, 900 N. Ocean Boulevard, #A, Pompano Beach, Florida 33062.

IN WITNESS WHEREOF, I have subscribed my name this 6th day of August, 2002.

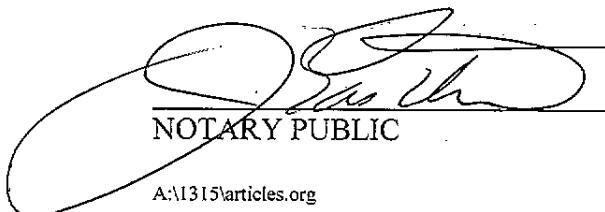
(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


MARY CATHERINE DUGAN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing Articles of Organization for Florida Limited Liability Company were acknowledged before me by MARY CATHERINE DUGAN, who is personally known to me or who has produced a drivers license as identification, this 6th day of August, 2002.


NOTARY PUBLIC

A:\1315\articles.org



John K. Eastham, Jr.
Commission # DD 052901
Expires Sep. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.