

W02 0000025653

CAROL J. DUNN
3191-B HARBOR BLVD
PORT CHARLOTTE, FL 33952
(941) 629-8886

September 23, 2002

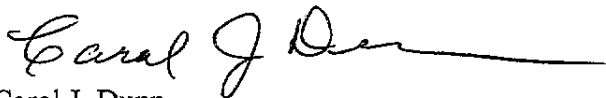
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-09/30/02--01076--008
****125.00 ****125.00

SUBJECT: CHARLOTTE HARBOR DEVELOPMENT, LLC

Enclosed is an original and (1) one copy of the Articles of Organization and a check for the amount of \$ 125.00. This represents \$ 100.00 filing fee and \$ 25.00 designation of Registered Agent fees.

Thanking you in advance for your assistance.



Carol J. Dunn

CJD/dem

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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QR

**ARTICLES OF ORGNIZATION
OF
CHARLOTTE HARBOR DEVELOPMENT, LLC**

The undersigned, Carol J. Dunn, Executes these Articles of Organization for the purpose of forming and does hereby form a limited liability company under the laws of the State of Florida in accordance with the following provisions.

ARTICLE I

The name of the limited liability company is CHARLOTTE HARBOR DELEVLOPEMENT, LLC(the "Company").

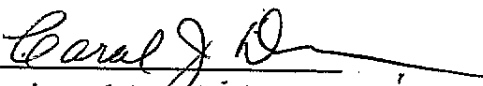
ARTICLE II

Initial Registered Office and Registered Agent

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

Carol J. Dunn
3191-B Harbor Blvd.
Port Charlotte, Fl 33952

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.


Registered Agent's Signature

ARTICLE III

Initial Principal Office

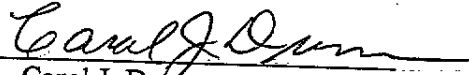
The mailing address of the initial principal office of the Company in the State of Florida is 3191-B Harbor Blvd., Port Charlotte, Fl. 33952

ARTICLE IV


The company is to be managed by its members.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

EXECUTED AND ACKNOWLEDGED by the undersigned at Port Charlotte, Florida
this 23 day of September 2002.


Carol J. Dunn

THIS INSTRUMENT PREPARED BY


Stevens Tax Service
2805 Tamiami Trail
Punta Gorda, Fl 33950
(941) 639-0680

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA