

LO2000028388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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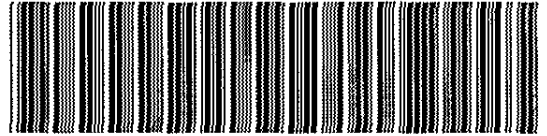
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

02 OCT 25 AM 11:49

DIVISION OF CORPORATION

EFFECTIVE DATE

10-18-02

10/25
not



ACCOUNT NO. : 072100000032

REFERENCE : 795765 10463A

AUTHORIZATION :

COST LIMIT : \$ 155.00

Patricia Pzyt

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 25 PM 1:16

FILED

ORDER DATE : October 25, 2002

ORDER TIME : 11:03 AM

ORDER NO. : 795765-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

EFFECTIVE DATE

10-18-02

DOMESTIC FILING

NAME: GEMSTONE REAL ESTATE SERVICES,
LLC

EFFECTIVE DATE: 10/18/2002

ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
GEMSTONE REAL ESTATE SERVICES, LLC**

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is GEMSTONE REAL ESTATE SERVICES, LLC.

ARTICLE II

This limited liability company shall have perpetual existence from the DATE OF SIGNING (being October 18, 2002) these Articles of Organization with the Department of State, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members..

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 301 Yamato Rd., Ste 4195, Boca Raton, FL 33431. This limited liability company may, at its discretion, change the address of its principal place of business.

ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is FRED C. COHEN, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company.

ARTICLE VI

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 18th day of October, 2002.


FRED C. COHEN,

Authorized Representative of a Member

FILED

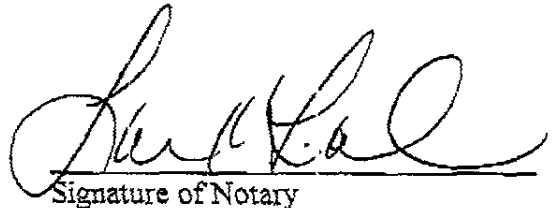
02 OCT 25 PM 1:15
SECRETARY OF
STATE
TREASURY
FILED

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of October, 2002, by FRED C. COHEN, who is personally known to me or who has produced Florida State Driver's License Number _____ as identification and who did () or did not () take an oath.

Executed this 18th day of October, 2002.



Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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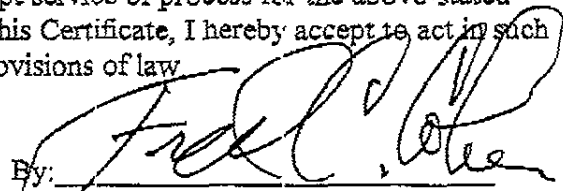
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That GEMSTONE REAL ESTATE SERVICES, LLC, a Florida Limited liability company, with its registered office at 301 Yamato Rd., Ste 4195, Boca Raton, Florida 33431, has named FRED C. COHEN, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

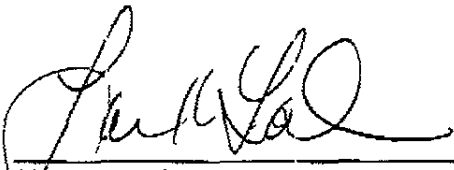
By: 
FRED C. COHEN
Registered Agent

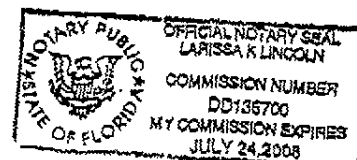
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

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Executed this 18th day of October, 2002.


Signature of Notary
Printed Name: LARISSA K. LINCOLN
My Commission Expires:
My Commission Number:



FILED
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SECRETARY OF
TREASURY
TALLAHASSEE, FLORIDA