

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : MARLOWE & MCNABB, P.A.
Account Number : I19990000005
Phone : (813)251-3013
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LIMITED LIABILITY COMPANY

VENETIA COVE, LLC

Certificate of Status	0
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APPROVED
AND
FILED
03 JAN -7 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
1-7-03

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**ARTICLES OF ORGANIZATION
OF
VENETIA COVE, LLC**

The undersigned, acting as incorporator of a corporation under the Florida Limited Liability Company Act, adopts the following articles of organization for such limited liability company ("Company"):

ARTICLE I
Name

The name of the Company is VENETIA COVE, LLC.

ARTICLE II
Duration

The Company's existence shall begin on the date and time these Articles of Organization are filed by the Florida Department of State and shall be perpetual.

ARTICLE III
Principal Office and Mailing Address

The Corporation's principal office and mailing address is 1754 Sunset Drive, Clearwater, Florida 33755.

ARTICLE IV
Initial Registered Agent and Office

The street address of its initial registered office is 324 S. Hyde Park Ave. Suite 210 Tampa, Florida 33606, and the name of its initial registered agent at that address is Marlowe & McNabb P.A.

ARTICLE V
Organizer

The name and address of the authorized representative of the company executing these Articles of Organization is:

<u>Name</u>	<u>Address</u>
Stephen D. Marlowe	324 S. Hyde Park Ave. Suite 210 Tampa, Florida 33606

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**ARTICLE VI
Management**

Management of the Company shall be reserved to its members. The name and address of the members chosen to manage the Company are as follows:

<u>Name</u>	—	<u>Address</u>
David P. Wade		1754 Sunset Drive, Clearwater, Florida 33755

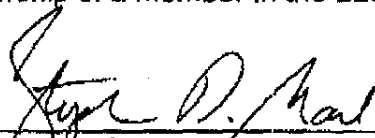
**ARTICLE VII
Admission of Additional Members**

The Members shall have the right to admit additional Members upon a vote of all of the Members and on such terms as all of the Members shall determine.

**ARTICLE VIII
Continuation of Business**

The remaining members may 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 LLC.

Dated this 2 day of January 2003.

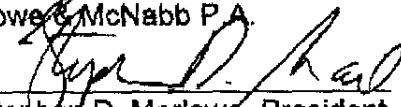


Stephen D. Marlowe, Organizer

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, 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 duties and obligations of my position as registered agent.

Dated this 2 day of January, 2003.

Registered Agent
Marlowe & McNabb P.A.
By: 

Stephen D. Marlowe, President

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SEC. REGISTERED AGENT

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