L03000000949

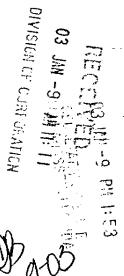
(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100009660841

01/09/03--01046--003 **155.00



·CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Will Pick Up

Walk-In

Hamilton Place Properties		
	Art of Inc. File	
	LTD Partnership File	
	Foreign Corp. File	-
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	-
	Art. of Amend. File	
	RA Resignation	
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	_
	Cert. Copy	
	Photo Copy	•-
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	=
	Corp Record Search	
	Officer Search	
	Fictitious Search	
Signature	Fictitious Owner Search	
	Vehicle Search	
	Driving Record	_
Requested by	UCC 1 or 3 File	
Name Date Time	UCC 11 Search	
a tours after lille	UCC 11 Retrieval	

Courier_

ARTICLES OF ORGANIZATION FOR HAMILTON PLACE PROPERTIES, LLC

ARTICLE I Name

The name of the Limited Liability Company (hereinafter the "Company") is:

HAMILTON PLACE PROPERTIES, LLC

ARTICLE II Address

The mailing address and street address of the principal office of the Company is:

210B SW Ocean Blvd. Stuart, FL 34994

ARTICLE III Duration

The period of duration for the Company shall be perpetual.

ARTICLE IV Management

The Company is to be managed by the managing member, the name and address of which is:

PROSPERITY DEVELOPMENT GROUP, INC. 210B SW Ocean Blvd. Stuart, FL 34994

ARTICLE V Admission of Additional Members

Member shall have the right to admit additional members as set forth in the Operating Agreement by and among the Company and its member, as amended from time to time, or as otherwise provided by the Florida Limited Liability Act.

03 J/~-9 PM 1:53

ARTICLE VI Member's Rights to Continue Business

The death, retirement, resignation, expulsion, dissolution, bankruptcy, dissociation or withdrawal of any member, or the occurrence of any other event that terminates the continued membership of any members shall not cause the Company to be dissolved or its affairs to be wound-up, and upon the occurrence of any such event the Company shall be continued without dissolution and without any affirmative action or requirement on the part of the members.

PROSPERITY DEVELOPMENT GROUP, INC.,

Managing Member

David R. Giunta, President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the Limited Liability Company is:

HAMILTON PLACE PROPERTIES, LLC

2. The address of the registered agent and office is:

ROWY S. KYNNEY

853 SE Monterey Commons Blvd.

Stuart, FL 34996

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated by 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 the obligations of my position as a registered agent.

Robert S. Kramer, Registered Agent

SECRETARY OF STATE