MAR-10-2003 12:03 McCARTHY SUMMERS et al 564263 1803 PAI/05 UT 2010 OT COLPOTATION OF COLPOTATIO

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To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.

Account Number : I19990000170
Phone : (561)286-1700

Fax Number : (561) 283-1803

LIMITED LIABILITY COMPANY

Piper's Landing Investment Group, L.L.C.

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\$155.00

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McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A. Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Terence P. McCarthy**
Kenneth A. Norman
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*Board Certified Elder Law Lawyer

**Board Certified Real Estate Lawyer

***Board Certified Wills, Trusts &

Estate Lawyer

MAR IO PM 3:

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March 10, 2003

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

Re: Articles of Organization For Piper's Landing Investment Group, L.L.C.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

Karen Ll. McGhee, CLA

Paralegal to Kenneth A. Norman, Esquire

/klm

Enclosure

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

PIPER'S LANDING INVESTMENT GROUP, L.L.C.

ARTICLE II - Duration:

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2052, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

U3 MAK TO PM 3: 22 SECRETARY OF STATE TALLAHASSEF, FLORIDA

ARTICLE III - Address:

The mailing address of the principal office of the Limited Liability Company is:

963 Federal Highway, Stuart, FL 34994

The street address of the principal office of the Limited Liability Company is:

963 Federal Highway, Stuart, FL 34994

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman 2400 S.E. Federal Highway, Fourth Floor Stuart, Florida 34994 H03000075312

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 %%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company.

Dated: // arch / D., 2003

Kenneth A. Norman, Authorized Representative

McCARTHY SUMMERS et al

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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 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: <u>PIPER'S LANDING INVESTMEN</u>
 <u>GROUP, L.L.C.</u>
- 2. The name and address of the registered agent and office is:

Kenneth A. Norman (Name)

2400 S.E. Federal Highway

Fourth Floor (P.O. Box not acceptable)

Stuart, Florida 34994 (City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: March 11, 2003

REGISTERED AGENT:

enneth A. Norman

PIPER'S LANDING INVESTMENT GROUP, L.L.C.ARTICLES OF ORGANIZATION

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Articles of Organization
PIPER'S LANDING INVESTMENT GROUP, L.L.C.

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