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#### INFANTINO AND BERMAN

ATTORNEYS AT LAW

Jed Berman Thomas V. Infantino

Patrick A. Raley

Suite 7 180 South Knowles Avenue Winter Park, Florida 32789 Tel (407) 644-4673 Fax (407) 644-4128

Mailing Address: P.O. Drawer 30 Winter Park, Florida 32790-0030

March 17, 2003

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

Miller's Cove Group, L.L.C.

Dear Sirs:

I am enclosing for filing articles of organization of the above named limited liability company, with designation of registered agent and office attached.

Enclosed is a check for \$125.00 for the following costs:  $\frac{P}{L}$ 

Filing Fee:

Designation of Registered Agent

\$100.00 25,00

\$125.00

PAR:ss

Charles E. Fitzgerald

## ARTICLES OF ORGANIZATION OF MILLER'S COVE GROUP, L.L.C.

The undersigned, pursuant to the Florida Limited Liability Company Act, does hereby make, acknowledge, and file the following articles of organization:

#### ARTICLE I

The name of the limited liability company is Miller's Cove Group, L.L.C.

#### ARTICLE II

The mailing address and the street address of the principal office of the company is 180 S. Knowles Avenue, Winter Park, Florida 32789.

#### ARTICLE III

The company shall commence its existence on the date that these articles of organization are filed with the Floriday Department of State. The company shall have perpetual existence, unless terminated as provided in Article IV hereof.

#### ARTICLE IV

The company shall be dissolved upon the unanimous agreement of all members. The company shall also be dissolved by the death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member; notwithstanding, upon such death, insanity, bankruptcy, retirement, resignation, expulsion, or dissolution of any member, the other members then holding not less than a majority of the remaining percentage shares of interest of the company may consent to the continuance of the company's business.

#### ARTICLE V

No additional members may be admitted to the company except upon majority approval of the members, and upon such terms and conditions, including whether such additional member shall have management authority, as shall be established by members of the company holding not less than a majority of the percentage shares of interest in the company.

#### ARTICLE VI

The members of the company may enter into a membership and operating agreement to provide regulations for the affairs of the company, and other matters concerning the relative rights and obligations of the members; provided, however, that any such operating agreement may not contravene these articles or the Florida Limited Liability Company Act.

#### ARTICLE VII

A certificate of designation of registered agent/registered office for the company is attached hereto as Exhibit "A."

IN WITNESS WHEREOF the undersigned member of the company has executed these articles this \_\_\_\_\_\_ day of March, 2003.

Charles Firzgerald, member

(In accordance with section 608.408(3), Florida Statutes, In the execution of this affidavit constitutes an affirmation U under the penalties of perjury that the facts states herein are true.)

Sworn to and subscribed before me this  $\frac{/7}{}$  day of March, 2003, by Charles Fitzgerald, who is personally known to me/produced as identification:

Carolyn A Prulett

My Commission DD014414

My Commission DD014414

#### EXHIBIT "A"

### 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is Miller's Cove Group, L.L.C.
- 2. The name and the Florida street address of the registered agent are:  $5 \circ 9$

Patrick A. Raley 180 S. Knowles Avenue, Suite 7 Winter Park, FL 32789

Having been named as registered agent and to accept sergise of process for the above stated limited liability company priches 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.

Patrick A. Raley