Division of Corporations

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Florida Department of State

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(((H03000186633 1)))

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C:
Division of Corporations
Fax Number : (850) 205-0383

rom:
Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : 119980000105
Phone : (941) 316-0111

From:

: (941)366-8491 Fax Number

LIMITED LIABILITY COMPANY

PINE TRACE, LLC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

Audit # H)3000186633 1

ARTICLES OF ORGANIZATION

PINE TRACE, LLC a Florida limited liability company

ARTICLE I NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

PINE TRACE, LLC

ARTICLE II PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company within the State of Florida shall be:

448 Gulf of Mexico Drive, #A-201 Longboat Key, Florida 34228

ARTICLE III INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

Burges A. LeMonte

448 Gulf of Mexico Drive , #A-201 Longboat Key, Florida 34228

ARTICLE IV MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Vanagers elected as provided in the Regulations of the Limited Liability Company.

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IN WITNESS WHEREOF, these Articles of Organization have been executed as of the ________, and ________, 2003.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

. The name of the Limited Liability Company is:

PINE TRACE, LLC

2. The name and the Florida street address of the registered agent is:

Burges A. LeMonte

448 Gulf of Mexico Drive, #A-201 Longboat Key, Florida 34228

Having been named to accept service of process for the above stated Limited Liability Company at the 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Data:

Burges A. LeMonte

"REGISTERED AGENT"

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