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To:

Division of Corporations

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: (850)205-0383

From:

Account Name : THE FARR LAW FIRM

Account Number: 103654001666

Phone : (941)639-1158 Fax Number : (941)639-0028

LIMITED LIABILITY COMPANY

Hidden Harbor at South Gulf Cove, L.C.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$125.00

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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

HIDDEN HARBOR AT SOUTH GULF COVE, L.C.

ARTICLE II - Address:

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

HIDDEN HARBOR AT SOUTH GULF COVE, L.C.

Mailing Address:

c/o Jack O. Hackett II, Esquire

Farr, Farr, Emerich, Sifrit, Hackett & Carr, P.A.

Post Office Drawer 511447

Punta Gorda, Florida 33951-1447

Street Address:

126 E. Olympia Avenue, Suite 306

Punta Gorda, FL 33950

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Jack O. Hackett II, Esquire Farr, Farr, Emerich, Sifrit, Hackett and Carr, P.A.

99 Nesbit Street

Punta Gorda, Florida 33950

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, 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 as provided for in Chapter 608, F.S.

Ackett II, Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

O. Hackeft II, Authorized Representative of a member

Jack O. Hackett II

Typed or printed name of signee

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

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