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#### LAW OFFICES

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## DAWN G. EURINGER, ESQUIRE LARGE OF STATE TALLAHASSEE, FLORIDA

P.O. BOX 144253 CORAL GABLES, FLORIDA 33134

> Telephone (305) 856-2827 Telecopier (305) 856-2827

July 12, 2003

VIA U.S. CERTIFIED MAIL RETURN RECEIPT REQUESTED

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attention: New Filings

Re:

HARBOR LIGHT MANAGEMENT SERVICES, LLC., ARTICLES OF

**ORGANIZATION** 

Dear Sirs:

Please find enclosed the Articles of Organization of HARBOR LIGHT MANAGEMENT SERVICES, LLC. with Acceptance of Registered Agent, and filing fee of \$100.00, \$25.00 registered agent fee and \$30.00 for a Certified Copy of the Articles. in the total amount of \$155.00.

Please return the Certified Copy of the Articles to our mailing address: DAWN G. EURINGER, ESQ., P.O. Box 144253, Coral Gables, 33134.

Should there be any questions or necessary revisions, please call this office.

Thank you.

Very truly yours,

DAWN G. EURINGER

DGE/TBM ENC. Articles, Check ARTICLES OF ORGANIZATION

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**OF** 

TALLAHASSEE, FLORIDA

#### HARBOR LIGHT MANAGEMENT SERVICES, L.L.C.

## ARTICLE I

The name, address and principal place of business of the limited liability company is:

#### HARBOR LIGHT MANAGEMENT SERVICES, L.L.C. 6619 South Dixie Highway, #355 Miami, Florida 33143

In addition to the office of the company registered with the Secretary of State of Florida, the company may also have offices at such places both within and without the State of Florida as the members may from time to time determine or the business of the company may require.

#### ARTICLE II PURPOSE

The company is organized for the purpose of transacting any or all lawful business for which limited liability companies may be organized under the laws of the United States and of the Florida Statutes and any other lawful purpose and to engage in any business or transaction deemed necessary, convenient or arising from carrying out such business within or without the United States.

## ARTICLE III REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the company is 6619 South Dixie Highway, #355, Miami, Florida 33143 and the name of the initial registered agent at such address is Scott Foos.

#### ARTICLE IV TERM OF EXISTENCE

Commencing on the date of filing of the Articles of Organization with the Department of State the duration of the company is perpetual unless sooner liquidated or dissolved in accordance with law.

## ARTICLE V AMENDMENT

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The company reserves the right to amend or repeal any provision contained in these Articles of Organization or any amendment hereto, by a majority vote of the NATE members.

Under Chapter 608.408(3) of the Florida Statutes and penalty of perjury the undersigned member certifies that the facts stated herein are true and has executed these Articles of Organization this 11 day of 501, 2003.

SCOTT FOOS MEMBER

#### **ACCEPTANCE OF REGISTERED AGENT**

Having been named herein as registered agent to accept service of process on behalf of HARBOR LIGHT MANAGEMENT SERVICES, L.L.C. at the address stated in the company's foregoing Articles of Organization, the undersigned accepts the appointment of registered agent and agrees to act in such capacity and to comply with the provisions of all statutes and F.S. 608. relating to the proper and complete performance of such duties.

DATED this 1 day of JJV , 2003.

BY: SCOTT FOOS