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Division of Corporations

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : STEPHEN F. GOLDENBERG, P.A.
Account Number : 076060003657
Phone : (954) 566-8411
Fax Number : (954) 566-8663

EFFECTIVE DATE

8/20/03

DIVISION OF CORPORATION

03 AUG 21 AM 7:57

RECEIVED

LIMITED LIABILITY COMPANY

ADMIRAL'S COVE INVESTMENT GROUP, LLC

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

03 AUG 21 11:00:02

APPROVED
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FAX AUDIT NUMBER:(((H03000258037 8)))

ARTICLES OF ORGANIZATION

OF

ADMIRAL'S COVE INVESTMENT GROUP, LLC

The undersigned member(s) desiring to form a limited liability company under Chapter 608, Florida Statutes, state(s):

ARTICLE I.

EFFECTIVE DATE

8/20/03

NAME

The name of this limited liability company shall be Admiral's Cove Investment Group, LLC.

ARTICLE II.

NATURE OF BUSINESS

The limited liability company may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

TERM OF EXISTENCE

The duration of the limited liability company shall commence on August 20, 2003 and shall be perpetual.

ARTICLE IV.

ADDRESS

The initial street address of the principal office address and mailing address of this limited liability company in the State of Florida, shall be: 120 S. Village Way, Jupiter, FL 33458.

ARTICLE V.

REGISTERED AGENT

The name and address of the Registered Agent of this limited liability company shall be WORLDWIDE CORPORATE SERVICES, INC, 2780 East Oakland Park Blvd., Fort Lauderdale, FL 33306.

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ARTICLE VI.

ADMISSION OF ADDITIONAL MEMBERS

The members shall have the right to admit additional members upon a vote of not less than a majority of the members.

ARTICLE VII.

CONTINUITY OF BUSINESS

The remaining members of the limited liability company shall have the right to continue the business of the limited liability company on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member, or upon the occurrence of any other event which terminates the continued membership of a member in the limited liability company.

ARTICLE VIII.

MANAGEMENT

The limited liability company is to be manager managed.

ARTICLE IX.

INDEMNIFICATION

The limited liability company shall indemnify any member, or former member, and agents of all members, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization on August 20, 2003.

WORLDWIDE CORPORATE SERVICES, INC., Authorized Representative

By: 

STEPHEN F. GOLDENBERG, President

Signature of a member or an authorized representative of a member

(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.)

03 AUG 21 PM 10:03
FILED
CLERK
STATE OF FLORIDA

FAX AUDIT NUMBER:(((H03000258037 8))) 2

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Florida Department of State, Jim Smith, Secretary of State

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTIONS 608.4151 AND 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: Admiral's Cove Investment Group, LLC.
2. The name and Florida street address of the registered agent and office are:

WORLDWIDE CORPORATE SERVICES, INC.
2780 East Oakland Park Blvd.
Fort Lauderdale, FL 33306

Having been named as registered agent 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.

WORLDWIDE CORPORATE SERVICES, INC.

By:


STEPHEN F. GOLDENBERG, President
(Registered Agent)

03 AUG 21 4:10:03
SECRET
TALLAHASSEE, FLORIDA

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