

203000031634

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

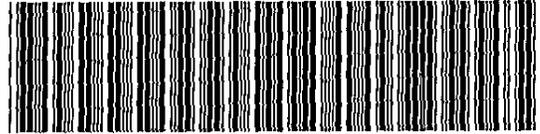
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 AUG 22 PM 1:45
DIVISION OF CORPORATION

MSK

FILED
03 AUG 22 PM 4:59
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
8/19/03



CORPORATION SERVICE COMPANY™

~~File Sec 600A~~

ACCOUNT NO. : 072100000032

REFERENCE : 213519 144946A

AUTHORIZATION : *Patricia Pignato*

COST LIMIT : \$ 130.00

EFFEKTIVE DA.
8/16/03
FILED
03 AUG 22 PM 4:59
STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 21, 2003

ORDER TIME : 10:21 AM

ORDER NO. : 213519-020

CUSTOMER NO: 144946A

CUSTOMER: Ms. Denielle M. Landers
Harbor Title & Escrow
Company, Ltd.
Suite 301
3755 Seventh Terrace
Vero Beach, FL 32960

DOMESTIC FILING

NAME: 5550 GREAT BLUE HERON, LLC.

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - EXT. 1155

EXAMINER'S INITIALS: _____

Fax Audit Number: _____

ARTICLES OF ORGANIZATION
OF
5550 GREAT BLUE HERON, LLC

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Organization for the purpose of creating a limited liability company under the laws of the State of Florida.

03 AUG 2003 PM 4:59
FILED
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this limited liability company shall be: 5550 GREAT BLUE HERON, LLC.

ARTICLE II

The mailing address and street address of the principal office of the limited liability company shall be 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE III

The initial registered office of this limited liability company is 3755 7th Terrace, Suite 301, Vero Beach, Florida 32960. The initial registered agent at that address is Peter J. Henn.

ARTICLE IV

This limited liability company shall commence its existence as of the execution hereof on August 19, 2003 and shall exist perpetually thereafter unless sooner dissolved.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization this 19th day of August, 2003.

Great Blue Heron, Inc.,
a Florida corporation, Member

By: 
Peter J. Henn, President

Fax Audit Number: _____

Fax Audit No. _____

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

Pursuant to the provisions of section 608.415, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

03 AUG 22 PM 14:59
FILED
8/19/03
EFFERIE (M)
TALLAHASSEE, FLORIDA

FIRST -- The name of the limited liability company is 5550 GREAT BLUE HERON, LLC.

SECOND -- The name and address of the registered agent and office is:

Peter J. Henn
3755 7th Terrace, Suite 301
Vero Beach, Florida 32960

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.

Dated this 19th day of August, 2003.


Peter J. Henn, Registered Agent

Fax Audit Number: _____