

L03000032883

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

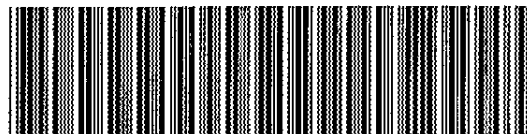
(Business Entity Name)

(Document Number)

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FILED  
2003 SEP -2 PM 2:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

W03-23724  
J. BRYAN AUG 20 2003

J. BRYAN SEP 3 2003



**M & H**

Date 8 . 13 . 03

FILED  
2003 SEP -2 PM 2:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Registration of LLC

Ladies/Gentlemen:

Enclosed are Articles of Organization for PARROT COVE, LLC, along with a check for \$125.00 for the filing fee and designation of registered agent fee. Please issue a letter of acknowledgment to the name and address printed on this stationery.

Yours very truly.

Bryan S. Meumann

Enc. Check No. 17557



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 20, 2003

BRYAN S. MEUMANN  
M & H  
PO BOX 6163  
LAKE WORTH, FL 33466

SUBJECT: PARROT COVE, LLC  
Ref. Number: W03000023724

FILED  
2003 SEP -2 PM 2:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for PARROT COVE, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist

Letter Number: 703A00047254



# M & H

August 27, 2003

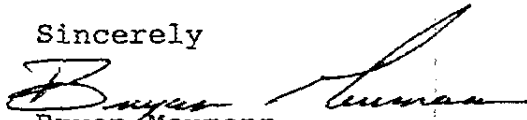
Joey Brown  
Registration Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Parrot Cove  
Ref. Number W03000023724

Dear Ms. Bryan

Enclosed is the revised document for Parrot Cove, LLC we trust that it is now correct.

Sincerely

  
Bryan Meumann.

FILED  
2003 SEP -2 PM 2:00  
OFFICE OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION

OF

PARROT COVE, LLC

FILED  
2003 SEP -2 PM 2:00  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

The undersigned, pursuant to Chapter 608, Florida Statutes, states as follows:

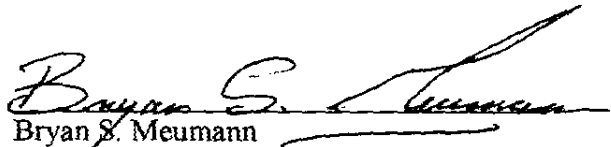
ARTICLE I. Name. The name of the Limited Liability Company is PARROT COVE, LLC.

ARTICLE II. Mailing and Street Address of Principal Office. The mailing address of PARROT COVE, LLC is 3923 Lake Worth Road, Suite 212, P.O. Box 6163, Lake Worth, FL 33461-4049. The street address of PARROT COVE, LLC is 3923 Lake Worth Road, Lake Worth, FL 33461-4049.

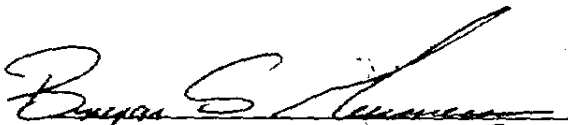
ARTICLE III. Registered Agent, Registered Office, and Registered Agent's Signature. The name and the Florida Street Address of the registered agent are:


Bryan S. Meumann  
3923 Lake Worth Road, Suite 212  
Lake Worth, FL 33461-4049

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 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, Florida Statutes.


  
Bryan S. Meumann

ARTICLE IV. Members. The members of PARROT COVE LLC are M&H Developers of Palm Beach, Inc., a Florida corporation, and Congressional Developers, Inc., a Florida corporation, and the signatures of their authorized representatives are as follows.

  
Bryan Meumann, President  
M&H Developers of Palm Beach, Inc.

  
David J. Tinkham, President  
Congressional Developers, Inc.

The undersigned, in accordance with Section 608.408(3), Florida Statutes, in executing this document, affirms under the penalties of perjury that the facts stated herein are true.

  
Bryan S. Meumann

Dated this 27th day of August, 2003

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA