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# **CORNETT, GOOGE & ASSOCIATES, P.A.**

JANE L. CORNETT HOWARD E. GOOGE\* CHRISTOPHER S. STRATTON 401 E. OSCEOLA STREET FIRST FLOOR RIVER OAK CENTER STUART, FLORIDA 34994

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CHARLES W. SINGER OF COUNSEL

J

MAILING ADDRESS: POST OFFICE BOX 66 STUART, FL 34995-0066

(772) 286-2990 FAX (772) 286-2996

VIA FEDERAL EXPR

\*CERTIFIED CIRCUIT CIVIL MEDIATOR

September 19, 2003

Secretary of State
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, Florida 32399

RE: FOX GROVE DEVELOPMENT, LLC

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Organization for FOX GROVE DEVELOPMENT, LLC, together with this firm's check in the amount of \$125.00, which represents the filing and registered agent fees.

It is requested that, in accordance with Florida Statute 608.409(1), the commencement date for limited liability company existence shall be September 19, 2003.

Thank you for your assistance in this matter and should you have any questions, please do not hesitate to give me a call.

Sincerely,

Michelle Jay, Legal Asst

HØWARD E. GOOGE, JR.,

/mj

**Enclosure** 

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# ARTICLES OF ORGANIZATION OF FOX GROVE DEVELOPMENT, LLC, a LIMITED LIABILITY **COMPANY**

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

### ARTICLE I - Name:

The name of the limited liability company (hereinafter referred to as the "Company") is DEVELOPMENT, LLC".

### ARTICLE II - Address:

The mailing address and street address of the principal office of the Company is: 401 East Osceola Street Stuart, FL 34994.

# ARTICLE III — Registered Agent:

The name and the Florida street address of the initial registered agent are: Howard E. Googe, Jr., Esq., 401 E. Osceola Street, Stuart, Florida 34994.

## ARTICLE IV — Management:

The Company is to be managed by the members.

## ARTICLE V — Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

# **ARTICLE VI - Operating Agreement:**

Any Operating Agreement (as defined in Section 608.402(24) of the Act), relating to this Limited Liability Company must be in writing and signed by all of the members.

IN WITNESS WHEREOF, I have signed these Articles of Organization and acknowledged them to be my act this 20 day of September, 2003.

(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.)

Howard E. Googe,

STATE OF FLORIDA COUNTY OF MARTIN

Sworn to and subscribed before me this  $\frac{1}{2}$  day of Googe, Jr., who is personally known to me.

SILKE SALINE

Notary Public, State of Florida

LISA MICHELLE JAY COMMISSION # DD 005549 EXPIRES: April 3, 2005

# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated limited liability company, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

Howard E. Googe, Ji

THE SERVICE FLORIDA