

L030000037488

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W03-27574

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FILED
03 OCT - 1 AM 9:25
CLERK OF DISTRICT COURT
JAIL HOUSE FLORIDA

T. ROBERT ZOCHOWSKI
COUNSELLOR AT LAW

MEMBER D.C., N.J., N.Y. & FL. BAR

September 19, 2003

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: McCAY Real Estate Group, LLC

Dear Sir or Madam:

Enclosed please find Articles of Organization and Acknowledgement of Registered Agent concerning the above limited liability company.

Also enclosed please find check in the amount of \$130.00 representing the filing fee and fee for Certificate of Status.

Please return all correspondence concerning this matter to:

T. Robert Zochowski, Esq.
Suite 400, 1001 N. U.S. Highway One
Jupiter, FL 33477

If you have any questions, please advise.

Very truly yours,



T. Robert Zochowski

TRZ:sm

cc: Peter L.A. Pantages
Via UPS

HAAS BLDG., SUITE 400
1001 N. U.S. HIGHWAY ONE
JUPITER, FLORIDA 33477
561-744-1175
FAX 561-744-6333

P. O. BOX 33
50 PRINCETON-HIGHTSTOWN ROAD
PRINCETON JUNCTION, N.J. 08550
609-799-2111
FAX 609-799-7563

PLEASE REPLY TO Jupiter



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 25, 2003

T. ROBERT ZOCHOWSKI
P.O. BOX 33
PRINCETON JUNCTION, NJ 08550

SUBJECT: MCCAY REAL ESTATE GROUP, LLC
Ref. Number: W03000027574

We have received your document for MCCAY REAL ESTATE GROUP, LLC and your check(s) totaling \$130.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 303A00052878

ARTICLES OF ORGANIZATION

OF

**McCAY REAL ESTATE GROUP, LLC
A Florida Limited Liability Company**

FILED
03 OCT -1 AM 9:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby makes, acknowledges and files the following Articles of Organization.

ARTICLE I

Name

The name of this limited liability company shall be McCAY REAL ESTATE GROUP, LLC (the "Company").

ARTICLE II

Address

The mailing address and street address of the principal office of the Company shall be 176 Helios Drive, Jupiter, Florida 33477.

ARTICLE III

Purpose

The purpose of the Company is to hold, lease and sell real estate and other property, and transact all lawful activities or business allowed, permitted and/or licensed under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

Duration

The Company shall commence its existence on the date these Articles of Organization are filed with the Florida Department of State. The company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization.

ARTICLES OF ORGANIZATION
McCAY REAL ESTATE GROUP, LLC
Page 2 of 3

ARTICLE V
Registered Office and Agent

The name and street address of the registered agent of the Company in the State of Florida is:

Peter L. A. Pantages
c/o McCAY REAL ESTATE GROUP, LLC
176 Helios Drive
Jupiter, FL 33477

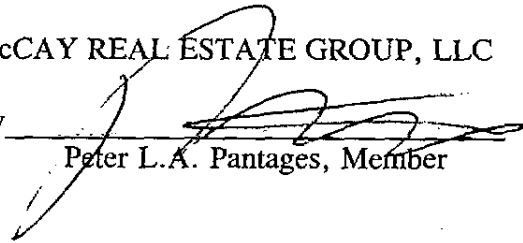
ARTICLE VI
Management by Members

The Company shall be managed by its members in accordance with the Operating Agreement adopted by the members for the management of the business and affairs of the Company. The Operating Agreement may contain any provisions for the regulation of the affairs of the Company not inconsistent with law or these Articles.

IN WITNESS WHEREOF, the undersigned being one of the original members of the company has made and subscribed these Articles of Organization of McCAY REAL ESTATE GROUP, LLC, on the 19 day of September, 2003.

McCAY REAL ESTATE GROUP, LLC

By


Peter L.A. Pantages, Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared PETER L.A. PANTAGES, a member of McCAY REAL ESTATE GROUP, LLC, to me well known, or identified to me by drivers license, to be the individual described in and who has executed the foregoing Articles of Organization, and he acknowledged before me that he executed the same for the purposes therein expressed and as his voluntary act and deed.

ARTICLES OF ORGANIZATION
McCAY REAL ESTATE GROUP, LLC
Page 3 of 3

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal this 19
day of September, 2003.

Suzanne E. Merante
Notary Public
State of Florida
My Commission Expires:

(NOTARY SEAL)



ACNOWLEDGMENT 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, I hereby accept to act in this capacity, agree to comply with the provisions of Section 48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of Chapter 608, Fla. Stat., and accept the obligations thereof.

Peter L.A. Pantages
Peter L.A. Pantages, Registered Agent