1 of 1

Department of State

Division of Corporations **Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030003361893)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0383

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Phone

Account Number: 072450003255 : (305)634-3694

Fax Number

: (305)633-9696

LIMITED LIABILITY COMPANY

4261 POINT HOUSE TRAIL, LLC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$125.00

ECONORIO PILIPO MEDIL

Prepared By & Return To: Ronald S. Urkovich Attorney At Law 2323 Wooster Lane, Suite 2 Sanibel, Florida 33957 (239) 472-9082 HU3000336189

ARTICLES OF ORGANIZATION 4261 POINT HOUSE TRAIL, LLC

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I Name EFFECTIVE DATE

The name of the limited liability Company shall be 4261 POINT HOUSE TRAIL, LLC

ARTICLE II Address

The mailing address and the street address of the principal office of the Limited Liability Company is:

Principal Office Address: 695 TARPON BAY ROAD SUITE 5 SANIBEL, FL 33957 Mailing Address: 695 TARPON BAY ROAD SUITE 5 SANIBEL, FL 33957

ARTICLE III Registered Agent, Registered Office, & Registered Agent's Signature

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

David A. Owens 695 Tarpon Bay Road, Suite 5 Sanibel, FL 33957

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 as provided for in Chapter 608, F.S.

H03000336189

20/20.9

DEC-12-5993 14:02

20.9 JATOT

H03000336189

ARTICLE IV Management

The Limited Liability Company is to be managed by one member and is, therefore, a member-managed company.

MGRM

1031 Reverse Exchange Company,
LLC

695 Tarpon Buy Road, Suite 5
Sanibel, FL 33957

ARTICLE V Effective Date

The effective date of the beginning of business of this Limited Liability Company shall be the 15th day of December, 2003.

David A. Owens, Rresident, Island Financial Services, Managing Member of 1031 Reverse Exchange Company, LLC, MANAGING MEMBER OF 4261 Point House Trail, LLC



H03000336189