

L030000055638

TO MAY
12/22/03

Florida Department of State
Division of Corporations
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((H03000339333 3)))

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To: Division of Corporations
Fax Number : (850) 205-0383

From: Account Name : LEVIN AND TANNENBAUM, P.A.
Account Number : I19980000105
Phone : (941) 316-0111
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Diane file on 1/9/04

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TALLAHASSEE, FLORIDA

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LIMITED LIABILITY COMPANY

GRAND HAVEN INVESTMENT GROUP ONE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

73.25

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Corporate Filing

Public Access Help

May we please try and get
a 12/19/03 filing date
Thank you

12-24-03

12/23/2003 17:48 FAX 941 316 0515

LEVIN & TANNENBAUM

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, Department of State 12/23/2003 8:55 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 23, 2003

LEVIN AND TANNENBAUM, P.A.

2ND ATTEMPT

SUBJECT: GRAND HAVEN INVESTMENT GROUP ONE, LLC
REF: W03000038888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have listed Neilron, Corp. as the registered agent in Article III and you have listed Ronald R. Shenkin as the agent in the registered agent designation. Please correct the document.

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) 245-6939.

Sammy Caldwell

EDP Quality Control/Sch. Supervisor

FAX Aud. #: H03000339333

Letter Number: 703A00068173

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12/23/03
Thank you again. We did correct and re-fax on 12/22/03, because we want to be certain to get the original file date of 12/19/03. We also had to Fed Ex extra funds for acct. Maybe that is where it got

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Thank You.

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Department of State 12/22/2003 9:57 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 22, 2003

LEVIN AND TANNENBAUM, P.A.

SUBJECT: GRAND HAVEN INVESTMENT GROUP ONE, LLC
REF: W03000038888

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have listed Neilron, Corp. as the registered agent in Article III, and you have listed Ronald R. Shenkin as the agent in the registered agent designation. Please correct the document.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: E03000339333
Letter Number: 703A00068173

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12/22/03 5 pages
Following is the corrected Registered Agent designation. May we please have our original date of filing of 12/19/03? Thank you.

Audit # H03000339333 3

ARTICLES OF ORGANIZATION

GRAND HAVEN INVESTMENT GROUP ONE, LLC
a Florida limited liability company

ARTICLE I
NAME

The business and affairs of the Limited Liability Company shall be conducted under the name of:

GRAND HAVEN INVESTMENT GROUP ONE, LLC

ARTICLE II
PRINCIPAL OFFICE

The street address and the mailing address of the principal place of business of the Limited Liability Company shall be:

1717 2nd Street, Suite A
Sarasota, Florida 34236

ARTICLE III
INITIAL REGISTERED AGENT/OFFICE

The registered office of the Limited Liability Company and its initial registered agent shall be:

✓
NeilRon, Corp.
c/o Ronald R. Shenkin
1717 2nd Street, Suite A
Sarasota, Florida 34236

ARTICLE IV
MANAGEMENT AND POWERS

The business and affairs of the Limited Liability Company shall be managed by one or more Managers elected as provided in the Regulations or Operating Agreement of the Limited Liability Company.

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IN WITNESS WHEREOF, these Articles of Organization have been executed as
of the 19th day of December, 2003.

NEILRON, CORP, a Florida corporation

By: 
Ronald R. Shenkin, its Vice President

"Manager"

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 608.415 of the Florida Statutes, the undersigned Limited Liability Company submits the following statement to designate a registered office and registered agent in the State of Florida.

1. The name of the Limited Liability Company is:

GRAND HAVEN INVESTMENT GROUP ONE, LLC
2. The name and the Florida street address of the registered agent is:
NeilRon, Corp.
c/o Ronald R. Shenkin
1717 2nd Street, Suite A
Sarasota, Florida 34236

Having been named 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NEILRON, CORP., a Florida corporation

Date: 12/19/03By: 

Ronald R. Shenkin, its Vice President

"REGISTERED AGENT"

APPROVE
AND
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