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### PETER T. FLOOD ATTORNEY AT LAW

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

February 2, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Pershing Marie, L.L.C

Dear Sir or Madam:

I have enclosed the original and one copy of the following Articles of Organization of **Pershing Marie**, L.L.C along with a check in the amount of \$125.00 for filing fees and a certified copy.

Thank you for your timely attention to this matter.

Very truly yours,

Peter T. Flood, Esq.

Enclosures

## ARTICLES OF ORGANIZATION OF PERSHING MARIE, LLC

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SECKLIARY OF STATE TALLAHASSEE, FLORIDA

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

The name of the Limited Liability Company shall be PERSHING MARIE, LLC

#### ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the company is:

1945 6<sup>TH</sup> Street South Naples, FL 34116

#### ARTICLE III – REGISTERED OFFICE AND AGENT

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

Russel Pershing Stahlman, 1945 6<sup>TH</sup> Street South Naples, FL 34116

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.

Russel Pershing, Stahlman,

Registered Agent

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#### ARTICLE IV – MANAGEMENT

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The Limited Liability Company is to be managed by one manager or more managers and LORIDA is, therefore, a manager-managed company.

THE undersigned organizers have made and subscribed these articles of organization at Naples, Florida, on this 10 day of 1,2004.

Russel Pershing Stahlman Managing Member

#### Signature of a member or an authorized representative of a member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



sel Pershing Stahlman

STATE OF FLORIDA COUNTY OF COLLIER

Before me, a Notary Public, personally appeared Russel Pershing Stahlman, personally known to me or has produced flocida Driver License as identification to be the person described as an incorporator and who executed the foregoing Articles of Organization on January 30th, 2004.

JOHN C. GONZPER
MY COMMISSION # DD 009918
EXPIRES: March 18, 2005
Bonded Thru Notary Public Underwriters

Notary Public

(Scal)