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TALLAHASSEE, FLORIDA

BREEZY POINT PROPERTIES, LLC
205 S. E. 40th STREET
CAPE CORAL, FLORIDA 33904
(239) 994-2469

February 6, 2004

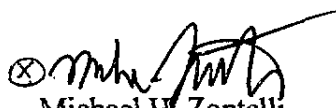
Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Re: Breezy Point Properties, A Limited Liability Company

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Organization and a Certificate of Designation of Registered Agent/Registered Office, along with a check in the amount of \$155.00 for payment of the filing fee and a certified copy.

Sincerely,

ⓧ 
Michael H. Zontelli
Registered Agent
Breezy Point Properties, LLC.

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I: Name:

The name of the Limited Liability Company is:

BREEZY POINT PROPERTIES, LLC.

ARTICLE II: Address:

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

205 S. E. 40TH Street
Cape Coral, Florida 33904

ARTICLE III: Registered Agent

The name and street address of the initial registered agent are:

Michael H. Zontelli
205 S. E. 40th Street
Cape Coral, Florida 33904

ARTICLE IV: Management

☐ The Limited Liability Company is to be a manager – managed company.

☒ The Limited Liability Company is to be managed by the members.

(In accordance with st. 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).


MICHAEL H. ZONTELLI

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, 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:

Breezy Point Properties, LLC

2. The name and the street address of the registered agent are:

Michael H. Zontelli
205 S. E, 40th Street
Cape Coral, Florida 33904

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.


MICHAEL H. ZONTELLI
REGISTERED AGENT