

L04000022156

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name Availability	
Document Examiner	DCC
Updater	Office Use Only
Updater Verifier	3
Acknowledgement	DCC
W. P. Verifier	DCC



900030252529

03/12/04--01053--008 **125.00

FILED
SECRETARY OF STATE
CORPORATIONS
04 MAR 12 AM 10:53

LAW OFFICES OF

FRIEDMAN, DOMIANO & SMITH CO., L.P.A.

SIXTH FLOOR - STANDARD BUILDING
1370 ONTARIO STREET
CLEVELAND, OHIO 44113-1704
(216) 621-0070
FAX (216) 621-4008
TOLL FREE 1-800-280-0070
E-MAIL: fds@fdslaw.com

JEFFREY H. FRIEDMAN ***
JOSEPH C. DOMIANO
M. DAVID SMITH *
STEPHEN S. VANEK
MICHAEL L. EISNER
KEVIN L. LENSON
MARK S. MILLER
DONNA TAYLOR KOLIS
DAINA B. VANDERVORT
CHRISTINE M. LA SALVIA

JULIE M. THOMAS
EXECUTIVE DIRECTOR

OF COUNSEL
JAMES T. WALTHER

* ALSO MEMBER OF DISTRICT OF COLUMBIA BAR
* ALSO MEMBER OF FLORIDA BAR
* CERTIFIED CIVIL TRIAL SPECIALIST BY THE
NATIONAL BOARD OF TRIAL ADVOCACY
* ALSO MEMBER OF COLORADO & ILLINOIS BARS

IN CANTON:
BELDEN VILLAGE TOWER
4450 BELDEN VILLAGE STREET, NW
SUITE 704
CANTON, OHIO 44718-2508
(330) 493-9242

IN ELYRIA:
SPITZER PARK PLAZA
511 BROAD STREET
ELYRIA, OHIO 44025-5531
(440) 934-0070

IN LORAIN:
4461 OBERLIN AVENUE
SUITE 102
LORAIN, OHIO 44052
(440) 960-2525

IN MENTOR:
7784 REYNOLDS ROAD
MENTOR, OHIO 44060-6321
(440) 948-0101

IN FLORIDA:
COURTYARD TOWERS
1141 SWALLOW AVENUE - PH
MARCO ISLAND, FL 34145
(239) 642-0252
(888) 256-8454

March 11, 2004

VIA AIRBORNE EXPRESS

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Marco Acres, LLC

Dear Sir/Madam:

Enclosed are the original and one copy of Articles of Organization and Designation of Registered Agent/Registered Office to be filed relative to the captioned entity. I am also enclosing a check in the amount of \$125.00 representing the filing fee.

Please provide the undersigned with a time-stamped copy of the Articles and Employer Identification No. at your convenience.

Very truly yours,


Jeffrey H. Friedman

JHF:lkb
Enclosure

04 MAR 12 AM 10:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

S:\JHF\MARCO\MARCO ACRES\MARCO ACRES LLC - ARTICLES

**ARTICLES OF ORGANIZATION FOR
MARCO ACRES, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

ARTICLE I

The name of the Limited Liability Company is Marco Acres, L.L.C.

ARTICLE II

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III

The mailing address and street address of the principal office of the Limited Liability Company is 751 Giralda Ct., Marco Island, Florida 34145.

ARTICLE IV

The street address of the initial registered office of this Limited Liability Company is 751 Giralda Ct., Marco Island, Florida 34145 and the name of the initial Resident Agent is MICHAEL DUBEY.

ARTICLE V

Additional members may be admitted and the terms and conditions of the admissions shall be that each member consents, in writing, to the admission of the additional member.

04 MAR 12 AM 10:53

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE VI

The remaining members of the limited liability company have the right to continue the business on the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or the occurrence of any other relevant which terminates the continued membership of a member in the limited liability company upon unanimous consent of the remaining members.

ARTICLE VII

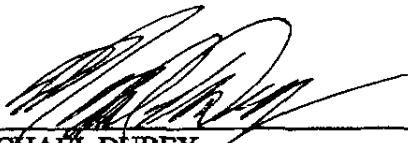
The Limited Liability Company is to be managed by Managers. The name and address of the Managers which will serve as said Managers are:

MICHAEL DUBEY
751 Giralda Ct.
Marco Island, FL 34145

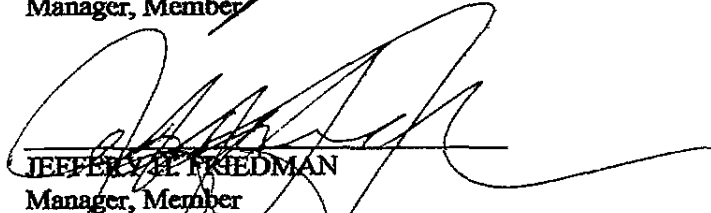
JEFFREY H. FRIEDMAN
1141 Swallow Avenue
Building 4 - Penthouse
Marco Island, FL 34145

JOSEPH C. DOMIANO
1370 Ontario Street - 6th Floor
Cleveland, Ohio 44113

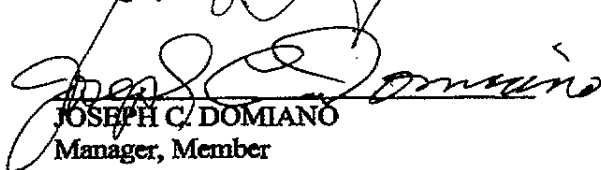
FILED
SECRETARY OF STATE
CORPORATIONS
04 MAR 12 AM 10:53



MICHAEL DUBEY
Manager, Member



JEFFREY H. FRIEDMAN
Manager, Member



JOSEPH C. DOMIANO
Manager, Member

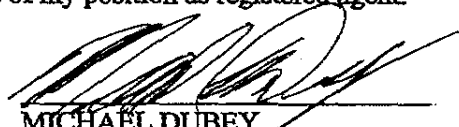
CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is Marco Acres, L.L.C.
2. The name and address of the registered agent and office is:

MICHAEL DUBEY
751 Giralda Ct.
Marco Island, FL 34145

Having been named as the registered agent and to accept service of process for the above stated Limited liability Company at the place designated in the 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 am familiar with and accept the obligations of my position as registered agent.


MICHAEL DUBEY
Registered Agent

DATE: Feb 18, 2004

FILED
SECRETARY OF STATE
CORPORATION
REGISTRATIONS
04 MAR 12 AM 10 53