

MAR. 31. 2004 3:00PM

CARLTON FIELDS ST. ET

N. 0154

P. 2/4
Page 1 of 1

L04000024724

Florida 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.

(((H04000068546 3)))

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 : CARLTON FIELDS
Account Number : 076077000355
Phone : (813) 223-7000
Fax Number : (813) 229-4133

LIMITED LIABILITY COMPANY

Clearwater Real Estate Company, LLC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$160.00

Electronic Filing Menu

Corporate Filing

Public Access Help

JB
4-1-04

(((H04000068546 3)))

**ARTICLES OF ORGANIZATION
OF
CLEARWATER REAL ESTATE COMPANY, LLC**

The undersigned, acting as the organizing member of a limited liability company under the Florida Limited Liability Company Act, adopts the following articles of organization for such limited liability company (the "Company"):

ARTICLE I

Name

The name of the Company is CLEARWATER REAL ESTATE COMPANY, LLC.

ARTICLE II

Principal Office and Mailing Address

The principal office and mailing address of the Company is c/o Joel B. Giles, Esquire, 200 Central Avenue, Suite 2300, St. Petersburg, Florida 33701.

ARTICLE III

Initial Registered Agent and Office

The street address of the initial registered office of the Company is 777 South Harbour Island Boulevard, 5th Floor, Tampa, Florida 33602, and the name of its initial registered agent at that address is CFRA, LLC, a limited liability company organized and existing under the laws of the State of Florida. ✓

ARTICLE IV

Organizing Member

The name and address of the authorized representative of the Company executing these articles of organization is:

Name

Joel B. Giles

Address

200 Central Avenue, Suite 2300
St. Petersburg, Florida 33701

By: 

JOEL B. GILES,
Authorized Representative

Effective as of the 31st day of March, 2004.

04 MAR 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

(((H04000068546 3)))

MAR. 31. 2004 3:01PM

CARLTON FIELDS ST. PETE

NO. 0154 P. 4/4

(((H04000068546 3)))

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Effective as of the 31st day of March, 2004.

REGISTERED AGENT:

CFRA, LLC

By: 

JOEL B. GILES, its Authorized Agent

FILED
04 MAR 31 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000068546 3)))