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Stross Law Firm

a Professional Association • Attorneys and Counselors at Law

Howard C. Stross*‡
Dwayne F. Jotch

Pepper Tree Professional Centre
Oldsmar, FL 34677
Telephone: (813) 852-6500

Christy Kelly: Paralegal Miranda Croft: Paralegal

Kimberly Taulbee: Firm Administrator

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*Also admitted in Michigan and District of Columbia ‡Board Certified Real Estate Attorney (Florida)

*Member, National Network of Estate Planning Attorneys

March 25, 2004

email: hstross@strosslaw.com www.strosslaw.com

File #2265 and 2266

VIA OVERNIGHT DELIVERY

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

RE: Filing of Articles of Organization for Den of Bayonet Point, LLC and Den of Byron, LLC

Dear Sir or Madam:

Enclosed, please find Transmittal Letters and the Articles of Organization for the above referenced Limited Liability Companies. Also enclosed is check number 005371 in the amount of \$320.00, which represents the filing fees.

If you have any questions, please contact the office.

Sincerely,

STROSS LAW FIRM, P.A.

Miranda n. Crost

Miranda K. Croft, at the request of

Dwayne F. Jotch

/mkc

Enclosures

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TRANSMITTAL LETTER

TO: Registration Section		
Division of Corporations		
SUBJECT: Den of Bayonet Point, LLC		
(Name of Limited Liability Company)		
The enclosed Articles of Organization and fee(s) are submitted for filing.	<u>e</u>	
•	TITO S	
Please return all correspondence concerning this matter to the following:		
Dwayne F. Jotch	ř1;	
(Name of Person)		
Stross Law Firm, P.A.		
(Firm'Company)	ω	
1801 Pepper Tree Drive		
(Address)	· · · · · · ·	
Oldsmar, FL 34677		
(City/State and Zip Code)		
(city state and six court)		
For further information concerning this matter, please call:		
Dwayne F. Jotch at (813) 852-6500		
	(Area Code & Daytime Telephone Number)	

STREET ADDRESS:

Registration Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR		-	94 157
FLORIDA LIMITED LIABILITY COMPANY			₩26
ARTICLE I - Name:			72
The name of the Limited Liability Company is:			<u>دی</u>
Den of Bayonet Point, LLC			PI : [2: 03
ARTICLE II - Address: The mailing address and street address of the princ Principal Office Address:	ipal office of the Limited L Mailing Address:	iability C	ʻompany i
1750 North Florida Mango Road	1750 North Florida Mango Road		
Suite 103	Suite 103		
West Palm Beach, FL 33409	West Palm Beach, FL 33409		
ARTICLE III - Registered Agent, Registered O The name and the Florida street address of the regi		's Signatı	are:

JOHN MEG		
Name		
1750 North Florida Mango Ro	ad, Suite 103	
Florida street address (P.	O. Box <u>NOT</u> accer	ntable)
West Palm Beach	FLORIDA	33409
City, State,		

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 proyided for in Chapter 608, Florida Statutes..

Registered Agent's Signature

Page 1 of 2 (CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s): The name and address of each Manager or Managing Member is as follows:		
<u>Title:</u> "MGR" = Manager "MGRM" = Managing Member	Name and Address:	
MGR	John Metz	
	1750 North Florida Mango Road, Suite 103	
	West Palm Beach, FL 33409	
MGR	Arthur I. Meyer	
	1750 North Florida Mango Road, Suite 103	
	West Palm Beach, FL 33409	
(Use attachment if necessary)		

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE

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.)

John Metz

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)