

L64000026240

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

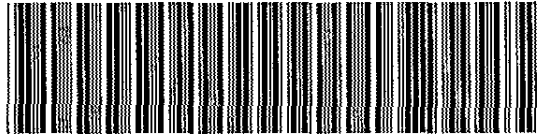
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4/27/03



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 552455 11405A

AUTHORIZATION :

COST LIMIT : \$ 155.00

04 APR - 7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
4/7/04

Patricia Myers

ORDER DATE : April 7, 2004

ORDER TIME : 10:19 AM

ORDER NO. : 552455-005

CUSTOMER NO: 11405A

CUSTOMER: Kerry Wilson, Esq
Peterson & Myers, P.a.

P.o. Drawer 7608

Winter Haven, FL 33883-7608

DOMESTIC FILING

NAME: FOURTH VENTURE, LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - EXT. 2940

EXAMINER'S INITIALS: _____

ARTICLES OF ORGANIZATION OF
3801 QUANTUM, LLC

The undersigned hereby forms and establishes a limited liability company pursuant to Chapter 608, Florida Statutes as follows:

ARTICLE I

The name of this limited liability company is 3801 QUANTUM, LLC.

ARTICLE II

This limited liability company shall become effective APRIL 5, 2004.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 2500 Quantum Lakes Dr., #101, Boynton Beach, FL 33426. This limited liability company may, at its discretion, change the address of its principal place of business.

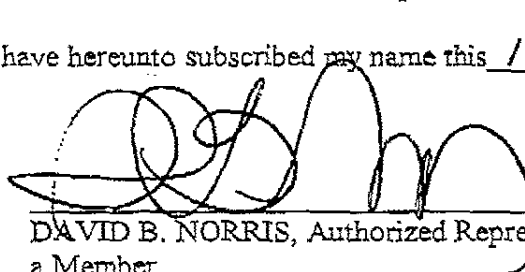
ARTICLE IV

The name and street address of the initial registered agent of this limited liability company is DAVID B. NORRIS, 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408.

ARTICLE V

Additional members may be admitted to this limited liability company upon such terms and conditions as shall be established by the members as described in the Operating Agreement.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name this 18th day of March, 2004.



DAVID B. NORRIS, Authorized Representative of
a Member

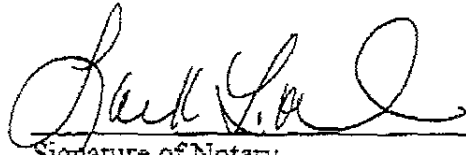
FILED
04 APR -7 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of March, 2004, by DAVID B. NORRIS, who is (personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 18th day of March, 2004.



Signature of Notary

Printed Name: LARISSA K. LINCOLN

My Commission Expires:

My Commission Number:



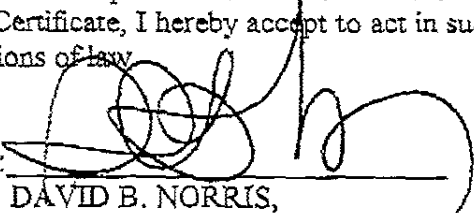
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

That **3801 QUANTUM, LLC**, a Florida Limited liability company, with its registered office at 2500 Quantum Lakes Dr., #101, Boynton Beach, FL 33426, has named **DAVID B. NORRIS**, at 712 U.S. Highway One, Ste 400, North Palm Beach, FL 33408 as its initial registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.


By: 

DAVID B. NORRIS,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 18th day of March, 2004 by **DAVID B. NORRIS**, who is personally known to me or who has produced Florida State Driver's License Number N/A as identification and who did () or did not (X) take an oath.

Executed this 18th day of March, 2004.



Signature of Notary
Printed Name: **LARISSA K. LINCOLN**
My Commission Expires:
My Commission Number:

