

L04000026377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

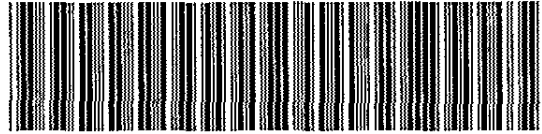
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 552490 10463A

AUTHORIZATION : *Patricia Pizeto*

COST LIMIT : \$ 155.00

04 APR -7 AM 8:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 7, 2004

ORDER TIME : 10:53 AM

ORDER NO. : 552490-005

CUSTOMER NO: 10463A

CUSTOMER: Ms. Larissa K. Lincoln
Cohen Norris Scherer
Weinberger & Wolmer
Suite 400
712 U.s. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: ALEXSON PREUSSE DEVELOPMENT,
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: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION OF
ALEXSON PREUSSE DEVELOPMENT, 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 ALEXSON PREUSSE DEVELOPMENT, LLC.

ARTICLE II

This limited liability company shall become effective on **DATE OF FILING**, unless sooner terminated as provided in the Operating Agreement executed or to be executed by the members.

ARTICLE III

The mailing address and street address of the principal place of business of this limited liability company is 23329 Lago Mar Cir., Boca Raton, FL 33433. 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 BLAINE C. DICKENSON, 712 U.S. Highway One, Suite 400, North Palm Beach, Florida 33408.

ARTICLE V

The management of this limited liability company shall be vested in a member or members (i.e. management committee as described in the Operating Agreement) and is, therefore, a member-managed company. The name and address of the initial manager will be Stephen C. Preusse, 23329 Lago Mar Cir., Boca Raton, FL 33433.

ARTICLE VI

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 6th day of April, 2004.



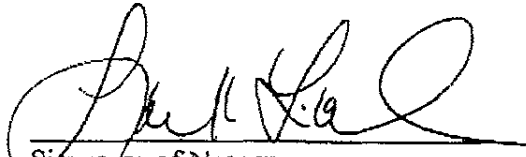
BLAINE C. DICKENSON, Authorized
Representative
of the Managing Member

FILED
04 APR - 7 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of April, 2004, by BLAINE C. DICKENSON, who is personally known to me or who has produced Florida State Driver's License Number 1117 as identification and who did () or did not () take an oath.

Executed this 6th day of April, 2004.



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



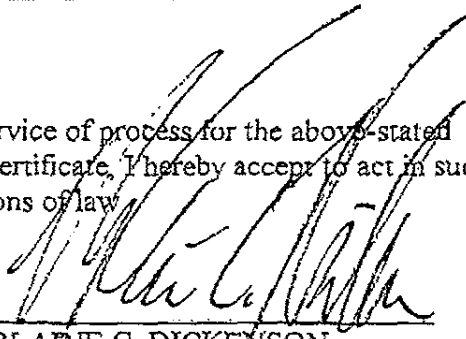
**CERTIFICATE DESIGNATING REGISTERED
OFFICE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

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 **ALEXSON PREUSSE DEVELOPMENT, LLC**, a Florida Limited liability company, with its registered office at 23329 Lago Mar Cir., Boca Raton, FL 33433, has named **BLAINE C. DICKENSON**, 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:

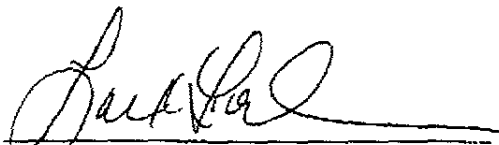
Having been named registered agent to accept service of process for the above-stated limited liability company at the place designated in this Certificate, I hereby accept to act in such capacity and agree to comply with the applicable provisions of law.

By: 
BLAINE C. DICKENSON,
Registered Agent

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6th day of April, 2004 by **BLAINE C. DICKENSON**, 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 () take an oath.

Executed this 6th day of April, 2004.


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

