

Apr. 22. 2004. 4:26PM
DIVISION OF CORPORATIONS

PORGES, HAMLIN, KNOWLES AND PROUTY, PA.

No. 0268 Pg. 1 of 1

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LIMITED LIABILITY COMPANY

LIVE WATERFRONT, LLC

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ARTICLES OF ORGANIZATION
OF
LIVE WATERFRONT, LLC

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, as amended, do hereby adopt the following Articles of Organization for such company:

ARTICLE I. NAME

The name of this company shall be **LIVE WATERFRONT, LLC**; and shall be referred to herein as "the Company" or "this Company."

ARTICLE II. MAILING AND STREET ADDRESS

The mailing address and the street address for the Company is 264 Flamingo Road, Venice, Florida 34293.

ARTICLE III. REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office for this Company is as follows:

Kelley Ann Ayers
264 Flamingo Road
Venice
Florida 34293.

ARTICLE IV. MANAGEMENT OF COMPANY

This Company shall be managed by its Members.

Prepared by:
Joseph L. Najmy, Esq. (FBN: 0847283))
Porges, Hamlin, Knowles, & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida 34205
(941)748-3770

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ARTICLE V. INDEMNIFICATION

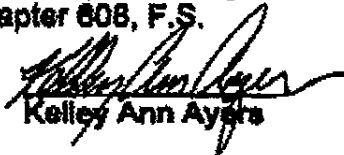
This Company shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as the authorized representative of the Company, has signed these Articles of Organization on this 22 day of April, 2004.


Kelley Ann Ayers, authorized representative

ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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 provided in Chapter 608, F.S.


Kelley Ann Ayers

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TALLAHASSEE, FLORIDA

ATTACHED
AND
FILED