

L04000036013

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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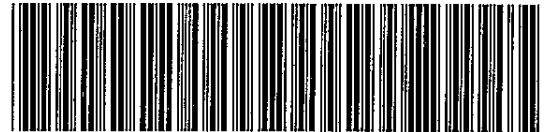
(Business Entity Name)

(Document Number)

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7P

STEVEN G. MILLER  
ATTORNEY AT LAW  
4800 NORTH FEDERAL HIGHWAY  
SUITE 102-E  
BOCA RATON, FLORIDA 33431  
(561) 367-7785  
(561) 367-0246 (FAX)

April 23, 2004

WOL-16964

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

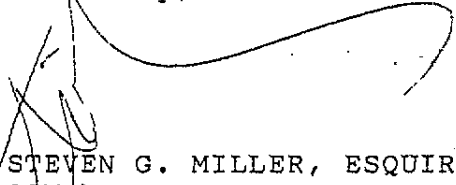
RE: HAMPTONS REDEVELOPMENT, LLC

Gentlemen:

Enclosed please find an original and two (2) copies of the Articles of Organization, relative to the entity referenced above. Also enclosed is a check in the sum of \$125.00, same representing the filing fee. Please file the Articles and thereafter kindly return a conformed copy to me.

I thank you in advance for your anticipated cooperation in this matter. In the event you have any questions, please do not hesitate to contact me.

Sincerely,

  
STEVEN G. MILLER, ESQUIRE  
SGM:hp  
Enclosures

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

STEVEN G. MILLER  
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May 3, 2004

STEVEN G. MILLER, ESQ.  
4800 NORTH FEDERAL HIGHWAY  
SUITE 102-E  
BOCA RATON, FL 33431

5/6/04 - Corrected and resubmitted  
please reprocess -  
Thank you.

SUBJECT: HAMPTONS REDEVELOPMENT, LLC  
Ref. Number: W04000016964

We have received your document for HAMPTONS REDEVELOPMENT, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Effective October 1, 1999, Chapter 608, Florida Statutes, does not require or permit the filing of an "Affidavit of Membership and Capital Contributions." Therefore, the enclosed document has not been filed and is being returned to you.

A copy of our current blank form is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 704A00030027

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**ARTICLES OF ORGANIZATION OF  
HAMPTONS REDEVELOPMENT, LLC  
A LIMITED LIABILITY COMPANY**

1. **Name.** The name of the limited liability company is HAMPTONS REDEVELOPMENT, LLC.
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principle Office.** The address of the registered office of the limited liability company is 5791 Harrington Way, Boca Raton, FL 33496.
4. **Term.** The term of this LLC shall be perpetual.
5. **Members at Time of Formation.** There will be at least two members at the time the limited liability company is formed.
6. **Period of Duration.** The period of duration shall be perpetual.
7. **Management.** Management of the Limited Liability Company at the time of formation is reserved for the initial member(s) whose name(s) and address(es) are as follows:

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Initial Members:

Wendy Sheldon  
5791 Harrington Way  
Boca Raton, FL 33496

Julie Miller  
6775 Newport Lake Circle  
Boca Raton, FL 33496

8. **Additional Members.** The names and addresses of additional members(s) are as follows: none

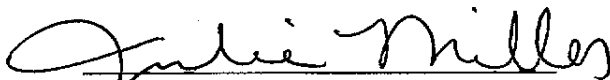
9. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10. **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the limited liability company as further set forth in the Operating Agreement of the limited liability company

11. **Membership and Contribution.** The undersigned member or authorized representative of a member of HAMPTONS REDEVELOPMENT, LLC certifies:

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a.) The above named limited liability company has at least one member.



Julie Miller  
Member

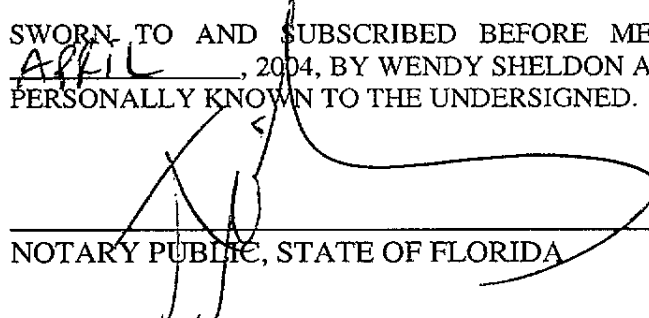


Wendy Sheldon  
Member

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(In accordance with section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true and correct.)

SWORN TO AND SUBSCRIBED BEFORE ME ON THIS 23 DAY OF APRIL, 2004, BY WENDY SHELDON AND JULIE MILLER, WHO ARE PERSONALLY KNOWN TO THE UNDERSIGNED.

  
NOTARY PUBLIC, STATE OF FLORIDA




Steven G. Miller  
Commission # CC 997378  
Expires Feb. 23, 2005  
Bonded Through  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 608.415 or 608.507, Florida Statutes, the undersigned limited liability company submits the following statement to designate a registered office and registered agent in the state of Florida.

1. **Name.** The name of the limited liability company is HAMPTONS REDEVELOPMENT, LLC.
2. **Registered Office.** The address of the registered office of the limited liability company is 5791 Harrington Way, Boca Raton, FL 33496.
3. **Registered Agent.** Wendy Sheldon is appointed, and by his signature below accepts appointment, to act as the Registered agent of HAMPTONS REDEVELOPMENT, LLC.

*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.*

  
\_\_\_\_\_  
Wendy Sheldon

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