

MAY-25-2004 13:55
DIVISION OF CORPORATIONS

McCARTHY SUMMERS et al

772 283 1803 .01/05

L 04000039814

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000112817 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0383

From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.
Account Number : 119990000170
Phone : (772)286-1700
Fax Number : (772)283-1803

RECEIVED

04 MAY 25 PM 3:27

DIVISION OF CORPORATIONS

LIMITED LIABILITY COMPANY

Real Estate 1, L.L.C.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

04 MAY 25 AM 9:50

SECRETARY OF STATE
DIVISION OF CORPORATIONS

W 05/26/04

Electronic Filing Menu

Corporate Filing

Public Access Help

McCarthy, Summers, Bobko, Wood, Sawyer & Perry, P.A.
Attorneys at Law

Kathryn C. Bass
Noel A. Bobko
Nicola Jaye Boone*
Nancy A. Crake
Terence P. McCarthy**
Kenneth A. Norman
Steven L. Perry
Thomas R. Sawyer**
Jane F. Strike
Robert P. Summers**
Patricia L. Taylor
Steven J. Wood***

Monterey Triangle
2400 S.E. Federal Highway • Fourth Floor
Stuart, FL 34994

Tel 561 286-1700
Fax 561 283-1803

John D. McKey, Jr.
Of Counsel

E-Mail: info@mcsummm.com
<http://www.mcsummm.com>
Personal Email: klm@mcsummm.com

*Board Certified Elder Law Lawyer
**Board Certified Real Estate Lawyer
***Board Certified Wills, Trusts &
Estates Lawyer

H04000112817

May 25, 2004

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

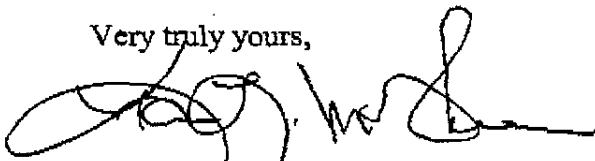
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 25 AM 9:50

Re: Articles of Organization For Real Estate 1, L.L.C.

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,



Karen L. McGhee, CLA
Certified Paralegal
/klm
Enclosure

H04000112817

H04000112817

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the *Limited Liability Company* is:

REAL ESTATE 1, L.L.C.

ARTICLE II - Duration:

The period of duration for the *Limited Liability Company* shall:

Continue until December 31, 2054, unless sooner terminated by operation of law or in accordance with the Regulations of the *Limited Liability Company*, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

The mailing address of the principal office of the *Limited Liability Company* is:

815 Colorado Avenue, #101, Stuart, FL 34994

The street address of the principal office of the *Limited Liability Company* is:

815 Colorado Avenue, #101, Stuart, FL 34994

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 S.E. Federal Highway, Fourth Floor
Stuart, Florida 34994

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 25 AM 9:50

H04000112817

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

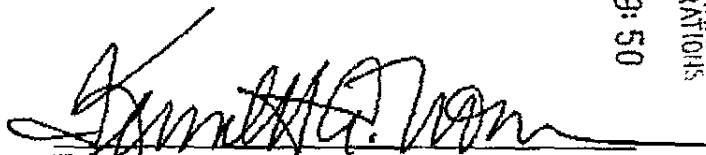
Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent(66 $\frac{2}{3}$ %) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

James C. Morgan
815 Colorado Avenue, #101
Stuart, FL 34994

Dated: May 25, 2004


Kenneth A. Norman, Authorized Representative

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 25 AM 9:50

H04000112817

**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 IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: REAL ESTATE 1, L.L.C.
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)

2400 S.E. Federal Highway

Fourth Floor
(P.O. Box not acceptable)

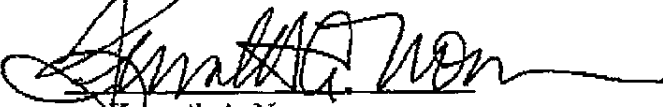
Stuart, Florida 34994
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY 25 AM 9:55

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: May 25 2004

REGISTERED AGENT:


Kenneth A. Norman

[F:\DATA\CORP\02414201\Articles Organization]