

Florida Department of State

Division of Corporations Public Access System 2859 HAY 26 A II: 58 SECRETALLY OF STATE

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.

(((H040001135083)))

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

To:

Division of Corporations

Fax Number : (850) 205-0383

From:

Account Name : HUNTON & WILLIAMS

Account Number : T20000000236
Phone : (305)810-2542
Fax Number : (305)810-2460

LIMITED LIABILITY COMPANY

Conti & Associates Development Partners, LLC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

AL

Electronic Filing Menu

Corporate Filing

Public Access Help

Hunton & Williams 0 5/26/2004 11:53 PAGE 1/6 RightFax

FILED

2004 MAY 26 A 11: 58

HUNTON& WILLIAMS

HUNTON & WILLIAMS LIPS SONE TO BY CF STATE SUITE 2500
MIAMI, FL 33131

TEL 305 • 810 • 2500 FAX 305 • 810 • 2460

TO

NAME

Division of Corp

FIRM

FAX NO.:

850-205-0383

PHONE NO.:

.....

PAGES (INCLUDING COVER):

06

FROM

NAME:

Hardcastle, Daphne

DIRECT DIAL:

52735

MESSAGE

Conti & Associates H040001135083

IF PROBLEM WITH TRANSMISSION, PLEASE CONTACT OPERATOR AT 305 - 536 - 2700.

FAX ID:

05240B485330ED3

DATE:

Wednesday, May 26, 2004

TIME:

11:53:18 AM

CLIENT/MATTER NO.:

This communication is confidential and is intended to be privileged pursuant to the attorney-client privilege and the work-product doctrine. If the reader of this message is not the intended recipient, or the employee or agent responsible to deliver it to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please immediately notify us by telephone, and return the original message to us at the above address via the U.S. Postal Service.

Hunton & Williams 0 5/26/2004 11:53 PAGE 2/6 RightFax

FILED

2024 HAY 26 A 11:58

SECRETARY OF STATE

Dapline A. Hardeasile Senior Pamlegal Hunton & Williams LLP 1111 Brickell Avenue, Suite 2500 Miami, Florida 33131

Direct line: 305,536,2735 Facsimile: 305,810,1612 dhardcastle@hunton.com

The information in this electronic message may be privileged and confidential and it intended only for the use of the individual(s) and or entity (entities) named above. If you are not the intended recipient, you are on notice that any unauthorized disclosure, copying, distribution, or taking of any action in reliance on the contents of the electronically transmitted materials is probibited.

Hunton & Williams LLP www.hunton.com

ATLANTA AUSTIN BANGKOK BRUSSELS CHARLOTTE DALLAS HONG KNOXVILLE LONDON MCLEAN MIAMI NEW YORK NORFOLK RALEIGH RICHMOND WASHINGTON

H040001135083

FILED

2004 MAY 26 A 11: 58

TABLEAN ASSESSMENT

ARTICLES OF ORGANIZATION OF CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC

ARTICLE I - NAME

The name of the limited liability company is CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC (the "Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company is 9751 East Bay Harbor Drive, Suite 1204, Bay Harbor Islands, Florida 33154.

ARTICLE IIL - DURATION

The period of duration of the Company shall be perpetual.

ARTICLE IV - PURPOSES

The Company is organized for the purpose of transacting all lawful activities and businesses.

ARTICLE V REGISTERED AGENT; REGISTERED ADDRESS

The name of the registered agent of the Company is Abigail C. Watts-FitzGerald. The Florida street address of the registered agent of the Company is c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131.

ARTICLE VI MANAGEMENT

The Company is to be member managed.

ARTICLE VII ADMISSION OF ADDITIONAL MEMBERS

Additional members to the Company may be admitted only in accordance with the terms and conditions of the Company's Operating Agreement.

Hunton & Williams 0 5/26/2004 11:53 PAGE 5/6 RightFax

H040001135083

FILED

2004 MAY 26 A 11:58

ARTICLE VIII
MEMBERS RIGHTS TO CONTINUE BUSINESS:

If a member of the Company dies, retires, resigns, is expelled, becomes bankrupt or dissolves, or upon the occurrence of any other event which terminates the continued membership of a member in the Company, the remaining member(s), if any, may, by unanimous written agreement, continue the business of the Company.

IN WITNESS WHEREOF, the undersigned authorized representative of the members of Conti & Associates Development Partners, LLC has executed these Articles of Organization as of May 26th, 2004.

Abigail C. Watts-FitzGerald Authorized Representative Hunton & Williams 0 5/26/2004 11:53 PAGE 6/6 RightFax

H040001135083

FILED

2004 HAY 25 A H: 58

CERTIFICATE DESIGNATING THE ADDRESS LORE TARY OF STATE AND AN AGENT UPON WHOM PROCESS MAY BE SERVED STATE OF STATE

WITNESSEIH:

That CONTI & ASSOCIATES DEVELOPMENT PARTNERS, LLC desiring to organize under the laws of the State of Florida, has named Abigail C. Watts-FitzGerald, located at c/o Hunton & Williams LLP, 1111 Brickell Avenue, Suite 2500, Miami, Florida 33131, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 608.415, Florida Statutes.

Dated this 26th day of May, 2004,

Abigail C. Watts-FitzGerald

Registered Agent