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ALBERT L. TIDWELL

Attorney at Baw

10480 STRINGFELLOW ROAD SUITE 2 ST. JAMES CITY, FL 33956

TEL. (239) 283-8899 FAX (239) 283-0747

June 2, 2004

State of Florida Department of Corporations PO Box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed please find the Articles of Organization for Siesta Bay Custom Homes, LLC, a limited liability company, along with a check for One hundred twenty-five (\$125.00) dollars filing fee.

Please file these documents at your earliest convenience and return to the above captioned office.

Very truly yours

Albert L. Tidwell

ARTICLES OF ORGANIZATION

Siesta Bay Custom Homes LLC

A LIMITED LIABILITY COMPANY

(Pursuant to Chapter 608, Florida Statutes)

- 1. Name. The name of the limited liability company is Siesta Bay Custom Homes LLC.
- 2. <u>Purpose.</u> 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 Principal Office. The street address of the principal office of the limited liability company is:

4206 SW 13th Ave., Cape Coral, Fl 33914

4. Mailing Address. The mailing address of the limited liability company is:

4206 SW 13th Ave., Cape Coral, Fl 33914

- 5. <u>Members at Time of Formation</u>. There will be at least one member at the time the limited liability company is formed.
- 6. **Period of Duration.** The period of duration shall be perpetual.
- 7. <u>Management.</u> Management of the Limited Liability Company at the time of formation is reserved for the initial member(s).
- 9. <u>Registered Agent, Registered Office, and Registered Agents Signature.</u> The name and the Florida Street address of the registered agent are::

Michael O. Rifai 4206 SW 13th Ave Cape Coral, Florida 33914

Having been named as registered agent and to accept service of process for the above stated limited liability c ompany at the place designated in this C ertificate, I hereby a ccept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisional 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 for	in Chapter	608, F.S.
	4			_	

Michael O. Rifai

8. <u>Effective Date.</u> The effective date of the limited liability company shall be:

Date of Filing

Michael O. Rifai

Member

(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.)

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