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GREGORY W. GLASS, ATTORNEY 88540 OVERSEAS HIGHWAY, UNIT 103 TAVERNIER, FL 33070

Telephone (305) 852-4389 Facsimile (305) 852-4389

June 5, 2004

<u>Via Overnight Delivery</u>
FLORIDA DEPARTMENT OF STATE
409 E. Gaines Street
Tallahassee, FL 32399
Attn: Division of Corporations

Re: Schooner Bay Companies

Dear Sir or Madam:

In connection with the above-referenced matter, enclosed please find the original Articles of Organization for the following limited liability companies to be filed in your office, together with a check in the amount of \$500.00 for payment of the required filing fees.

- 1. Schooner Bay Estates, LLC
- 2. Schooner Bay Cottage, LLC
- 3. Schooner Bay Palms, LLC
- 4. Schooner Bay Gardens, LLC

In this regard, I would be most appreciative if you would file the enclosed Articles of Organization in your usual manner and would return a certified copy to my attention in the preaddressed envelope which I have enclosed for your convenience.

If you have any questions regarding this matter, please call me.

Very truly yours,

Gregory W. Glass

Enclosures

ARTICLES OF ORGANIZATION

OF

SCHOONER BAY PALMS, LLC

The undersigned, desiring to form a limited liability company pursuant to the Florida Limited Liability Company Act, hereby adopts the following Articles of Organization:

ARTICLE I - NAME OF COMPANY

The name of the company shall be: SCHOONER BAY PALMS, LLC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address for the company is at 42 Schooner Bay Road, Tavernier, Florida 33070.

ARTICLE III - PURPOSES

This company is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - TERM OF EXISTENCE

The company shall begin its existence as of the filing of these Articles of Organization and shall exist perpetually.

ARTICLE V - MANAGEMENT

The business and affairs of the company shall be managed by or under the authority of one or more managers. The name and address of the initial manager of the Company is:

Schooner Bay Estates, LLC, a Florida limited liability company 42 Schooner Bay Road Tavernier, Florida 33070

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the company in the state of Florida is 88540 Overseas Highway, #103, Tavernier, FL 33070. The name of the initial registered agent of the company at such address is Gregory W. Glass.

ARTICLE VII - INDEMNIFICATION

The company shall indemnify its members, agents and employees to the full extent permitted by Florida law, from time to time.

IN WITNESS WHEREOF Organization this day of June	, the under e, 2004.	rsigned has executed these Articles of At L. WERTHEIMER	
		("Member")	
STATE OF FLORIDA COUNTY OF MONROE)) S.S.:)		
The foregoing instrument was acknowledged before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, this day of June, 2004 by Jay L. Wertheimer, who[\(\frac{1}{2}\)] is personally known to me or [\(\frac{1}{2}\)] produced as identification.			
Brandi Renee F Commission # Di Expires April 4 Bonded Th Atlantic Bonding)105877 , 2006 m	NOTARY PUBLIC	

My Commission Expires: 04/04/06

ACCEPTANCE BY REGISTERED AGENT

The undersigned, Gregory W. Glass, as registered agent appointed in accordance with the foregoing Articles of Organization, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to the Florida Limited Liability Company Act.

REDORY W. GLASS

("Registered Agent")

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