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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

Via Overnight Delivery
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,

Gregery W. Glass

Enclosures

#### ARTICLES OF ORGANIZATION

#### OF

## SCHOONER BAY GARDENS, 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 GARDENS, 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, the undersorganization this day of June, 2004.	signed has executed these Articles of  Ay L. WERTHEIMER
	("Member")
in the State and County aforesaid, to take ackn by Jay L. Wertheimer, whole is personally kn	edged before me, an officer duly authorized nowledgments, this _5_ day of June, 2004 nown to me or [ ] produced as identification.
Brandi Renee Horton Commission # DD105877 Expires April 4, 2006 Bonded Thru Atlantic Bonding Co., Inc.	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.

("Registered Agent")