

L04000046371

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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05/20/04--01018--012 **100.00

2004 JUN 21 P 3:55
SECRETARY OF STATE
TALLAHASSEE, FL

FBI

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BROOKS C. MILLER, P.A.
ATTORNEYS WITH A GLOBAL PERSPECTIVE™
1690 WACHOVIA FINANCIAL CENTER
200 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131

BROOKS C. MILLER
EMAIL: BMILLER@BROOKSMILLER.COM

TEL: 305-372-0900
FAX: 305-372-0660

May 17, 2004

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Saint Paul Trust LLC

Ladies and Gentlemen:

Enclosed herewith for filing are the following documents pertaining to the above-referenced corporation:

1. Original Articles of Organization incorporaing appointment of registered agent form and statement of acceptance.
2. Our check number 004267 in the amount of \$100.00 for the filing fees for the Articles of Organization.

Should you have any questions or problems regarding this filing, please do not hesitate to call our office. Thank you very much for your attention.

Very truly yours,
Brooks C. Miller, P.A.


Brooks C. Miller

Enclosures

BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™

1690 WACHOVIA FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305.372.0900

FACSIMILE: 305.372.0660

June 8, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

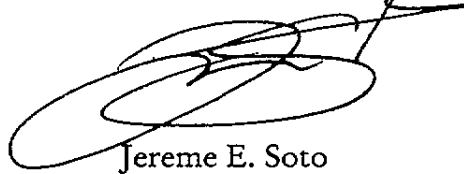
Re: Additional filing fees for Saint Paul Trust LLC

Dear Sir or Madam:

In response to your enclosed letter dated May 26, 2004, enclosed please find our check number 004294 in the amount of \$25.00.

If you have any questions, please do not hesitate to contact us. Thank you very much for your assistance.

Very truly yours,
Brooks C. Miller, P.A.



Jereme E. Soto

Enclosures

BROOKS C. MILLER P.A.

ATTORNEYS WITH A GLOBAL PERSPECTIVE™

1690 FIRST UNION FINANCIAL CENTER

200 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33131

BROOKS C. MILLER

EMAIL: BMILLER@BROOKSMILLER.COM

TELEPHONE: 305.372.0900

FACSIMILE: 305.372.0660

June 17, 2004

Diane Cushing
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: St. Paul Trust LLC
Ref Number: W04000020545

To Whom It May Concern:

Enclosed please find the revised articles of incorporation based on your letter dated June 11, 2004, a copy of which is enclosed for your ready reference.

Should you have any questions, comments, or problems, please do not hesitate to contact our office. Thank you very much for your kind attention to this matter.

Very truly yours,
Brooks C. Miller, P.A.



Brooks C. Miller

Enclosure



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 26, 2004

BROOKS C. MILLER
BROOKS C. MILLER, P.A.
200 SOUTH BISCAYNE BLVD., STE 1690
MIAMI, FL 33131

SUBJECT: SAINT PAUL TRUST LLC
Ref. Number: W04000020545

We have received your document for SAINT PAUL TRUST LLC and check(s) totaling \$100.00. However, the document has not been filed and is being retained in this office for the following reason(s):

There is a balance due of \$25.00. Refer to the attached fee schedule for the breakdown of fees. Please return a copy of this letter to ensure your money is properly credited.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 404A00036928



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 11, 2004

BROOKS C. MILLER
BROOKS C. MILLER, P.A.
200 SOUTH BISCAYNE BLVD., STE 1690
MIAMI, FL 33131

SUBJECT: SAINT PAUL TRUST LLC
Ref. Number: W04000020545

We have received your document for SAINT PAUL TRUST LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I'm sorry but I didn't notice that you have 2 different addresses listed for service of process. The address listed in Article II and Article IV must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 104A00039716

**Articles Of Organization
of
Saint Paul Trust LLC**

Pursuant to the Florida Limited Liability Company Act the undersigned, acting as organizer of a limited liability company, hereby adopts the following Articles Of Organization for such Company:

**Article I
Name**

The name of the limited liability company is Saint Paul Trust LLC.

**Article II
Principal Office**

The mailing address and street address of the principal office of the Company is 3101 SW 19th Street, Davie, Florida 33325.

**Article III
Agent For Service Of Process**

The name of its initial Registered Agent is Brooks C. Miller whose address is 200 S. Biscayne Blvd. Suite 1690, Miami, Florida 33131.

**Article IV
Organizer**

The name and address of the organizer is:

Brooks C. Miller
200 S. Biscayne Blvd. Suite 1690
Miami, Florida 33131

**Article V
Purpose And Power**

The Company shall be formed for any lawful purposes and shall have unlimited power to engage in and to do any lawful act concerning any and all lawful businesses for which companies may be organized under the Florida Limited Liability Company Act.

**Article VI
Management**

The Company is to be managed by a Member-Manager or Member-Managers. The Member-Manager(s) of the Company shall be named pursuant to the Operating Agreement of the Company. The initial Member-Manager of the Company, who shall serve as such until its successor is elected and shall qualify, is:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office

Name and Address

Member-Manager

David J. Holt
13101 SW 19th Street
Davie, Florida 33325

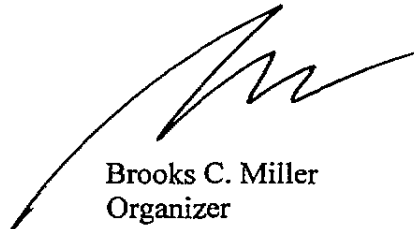
Article VII
Amendment Of Articles Of Organization

The Company reserves the right to amend, alter, change, or repeal any provisions contained in these Articles Of Organization in the manner now or hereafter prescribed by statute and all rights conferred upon Members herein are granted subject to this reservation.

(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.)

Signature of Member or authorized representative of Member.

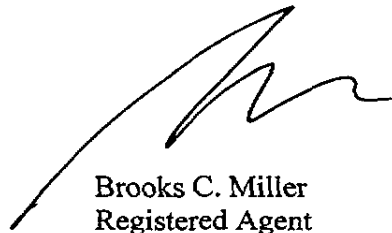
Dated June 17, 2004.



Brooks C. Miller
Organizer

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Having been appointed the registered agent of Saint Paul Trust LLC, I hereby accept the duties and responsibilities of this position.



Brooks C. Miller
Registered Agent