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W4-47841



Debra C. Roberts
Direct 513/455-7655 Fax 513/762-7955 E-mail dcr3@gdm.com

June 23, 2004

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Organization Filing of Belvedere Properties, LLC

Dear Sir or Madam:

I have enclosed the Transmittal Letter and executed Articles of Organization (the "Articles") of Belvedere Properties, LLC (the "Company"). Also enclosed is a check made payable to the Florida Department of State in the amount of \$125.00 representing the appropriate filing fee.

Please endorse your approval of the Articles of the Company at your earliest convenience and return the appropriate filing evidence to my attention at the address listed below.

If you have any questions concerning this matter, please contact me. Thank you for your prompt attention to this matter.

Sincerely,

Debra C. Roberts

Paralegal

Enclosures

cc: William L. Montague, Esq.

Ta C. Haberts

CIN:601878.1

TRANSMITTAL LETTER

TO: Registration Section				
Division of Corporations				
SUBJECT: Belvedere Properties, LLC				
(Name of Limited Liability Company)				
The enclosed Articles of Organization and fee(s) are submitted for filing.				
Please return all correspondence concerning this matter to the following:				
Debra Roberts				
(Name of Person)				
Greenebaum Doll & McDonald PLLC				
(Firm/Company)				
255 E. Fifth Street, Suite 2800				
(Address)				
Cincinnati, Ohio 45202				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
Debra Roberts <u>at (513</u> <u>455-7655</u>				
(Name of Person) (Area Code & Daytime Telephone Number)				

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Belvedere Properties	s, LLC		
·			
ARTICLE II - Ad	dress:		
The mailing addres	s and street address of the	principal office of the Limited Liability Company is	
Principal Office Address:		Mailing Address:	
543 Belvedere Court		543 Belvedere Court	
Punta Gorda, Florida 33950-6426		Punta Gorda, Florida 33950-6426	
		red Office, & Registered Agent's Signature:	
	egistered Agent, Register	, , , ,	
	Florida street address of th	, , , ,	
		e registered agent are:	
	Florida street address of th Karen S. Minsterman Nar	e registered agent are:	
	Florida street address of th Karen S. Minsterman Nar 543 Belvedere Court	e registered agent are:	
	Florida street address of th Karen S. Minsterman Nar 543 Belvedere Court	e registered agent are:	
	Florida street address of th Karen S. Minsterman Nar 543 Belvedere Court	e registered agent are:	

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions 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, Florida Statutes.

Mem S M Internem

Registered Agent's Signature

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ARTICLE IV- Manager(s) or Managing Member(s):

The name and address of each Manager or Managing Member is as follows:

Name and Address:		
Karen S. Minsterman		
49 Haywood Ct.		
Ft. Thomas, KY 41075		
William J. Masters		
206 Tays Meadows		
Scott Depot, WV 25560		
Carol A. Breitenstein		
123 Ridge Hill Drive		
Highland Heights, KY 41076		

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:

Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Karen S. Minsterman

Typed or printed name of signee

Filing Fees:

\$100.00 Filing Fee for Articles of Organization

\$ 25.00 Designation of Registered Agent

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)