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TRANSMITTAL LETTER FOR FLORIDA LIMITED LIABILITY COMPANY

June 15, 2004

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

FROM:

SUBJECT: PORT ST. LUCIE DEVELOPMENT GROUP, LLC

Enclosed is an original and one (1) copy.

Filing fee for articles of organization of Florida Limited Liability Company:

\$ 100.00	Filing fee for Articles of Organization and Affidavit
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy
\$ <u>5.00</u>	Certificate of Status
\$ 160.00	
MERRILL A. BOOKSTEIN, COUNSELOR AT LAW, P.A. Name (Printed or typed)	

2499 Glades Road, Suite 308

Address

Boca Raton, Florida 33431
City, State and Zip

(561) 361-9454 Daytime Telephone Number 04 JUN 28 PH 1:57

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

<u>ARTICLE 1 – NAME</u>:

The name of the Limited Liability Company is:

Port ST. Lucie Development Group LLC

ARTICLE II - ADDRESS:

The mailing address and street address of the principal office of the Limited Liability Company is:

5784 Waterford Boca Raton, FL 33496

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature

Jack Messer 5784 Waterford Boca Raton, FL 33496

Having been names 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, F.S.

enistered Agent's Signature ARTICLE IV – Management: (Check Box if applicable) [x] The Limited Liability Company is to be managed by a manager or mangers and name(s) and address(es) of such manager(s) who is/are to serve as manger(s) is/are is mature of a member or an authorized representative of

> (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).

Jack Messer

a member.

Typed or printed name of signer

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)