

L 0400000 53238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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July 19, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Berk's Landing, LLC

**Filing Evidence**

- Plain/Confirmation Copy
- Certified Copy

**Retrieval Request**

- Photocopy
- Certified Copy

**Type of Document**

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input checked="" type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF ORGANIZATION  
OF  
BERK'S LANDING, LLC

Under Section 608.407 of the Florida Statutes

THE UNDERSIGNED, being a natural person of at least eighteen (18) years of age and acting as the organizer of the limited liability company (the "Company") hereby being formed under Section 608.407 of the Florida Statutes, certifies that:

FIRST: The name of the Company is BERK'S LANDING, LLC.

SECOND: The mailing address of the Company is c/o R. James Ladd; 2162 NW Plumbago Trail, Stuart, Florida 34994.

THIRD: The name and street address of its initial registered agent for service of process in the State of Florida is James D. Rudd; 3511 NE 22<sup>nd</sup> Avenue, Fort Lauderdale, Florida 333308. The foregoing designated registered agent hereby accepts his appointment as registered agent and acknowledges that he is familiar with, and accepts, the obligations of that position as provided for in Florida Statutes Chapter 608.

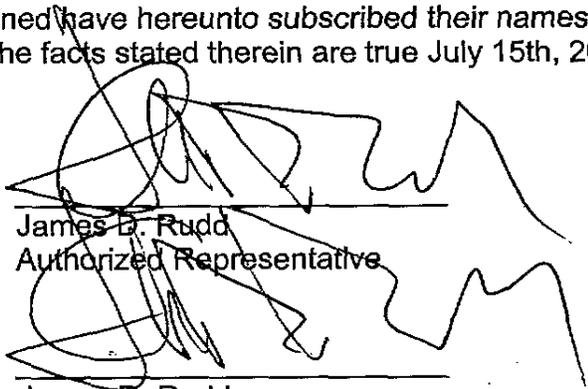
FOURTH: The Company is formed for the purpose of acquiring land, development of said land located in Stuart, Florida and sale of condominium apartments and for any other lawful purpose.

FIFTH: The Company is to be managed by a managing member.

SIXTH: A member shall not be personally liable to the Company or its members for damages for any breach of duty as a manager, except for any matter in respect of which such member shall be liable by reason that, in addition to any and all other requirements for such liability, there shall have been a judgment or other final adjudication adverse to such member that establishes that such member's acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that such member personally gained in fact a financial profit or other advantage to which such member was not legally entitled or as otherwise provided by Chapter 608 of the Florida Statutes.

SEVENTH: The Company shall have the power to indemnify, to the full extent permitted by Chapter 608 of the Florida Statutes, as amended from time to time, all persons whom it is permitted to indemnify pursuant thereto.

In Witness Whereof, the undersigned have hereunto subscribed their names and affirm under the penalties of perjury, that the facts stated therein are true July 15th, 2004.

A large, stylized handwritten signature in black ink, appearing to be 'James D. Rudd', is written over a horizontal line. The signature is somewhat messy and overlaps the line.

James D. Rudd  
Authorized Representative

James D. Rudd  
Registered Representative