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| (Requestor's Name) | |
|---|---|
| (Address) | 100037963631 |
| (Address) | |
| (City/State/Zip/Phone #) | O4 AUG 12 PH 2 |
| (Business Entity Name) | PH 2: 42 EE FLORIDA |
| (Document Number) | } |
| Certified Copies Certificates of Status | Of AUG |
| Special Instructions to Filing Officer: | O4 AUG 12 FH IZ: 42 DIVISION OF CONTENATION |
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ACCOUNT NO. : 072100000032 REFERENCE: 845742 AUTHORIZATION : COST LIMIT : \$ 155.00 ORDER DATE: August 12, 2004 ORDER TIME : 10:45 AM ORDER NO. : 845742-005 CUSTOMER NO: 82475A CUSTOMER: Robert Abraham, Esq Robert Abraham, P.a. Suite 500 149 South Ridgewood Avenue Daytona Beach, FL 32114 DOMESTIC FILING NAME: MADEIRA SOUTH, LLC EFFECTIVE DATE: ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP XX___ ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX CERTIFIED COPY __ PLAIN STAMPED COPY

EXAMINER'S INITIALS:

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

ARTICLES OF ORGANIZATION

of

MADEIRA SOUTH, LLC A Florida Limited Liability Company



ARTICLE 1 NAME

The name of this limited liability company is Madeira South, LLC.

ARTICLE 2 PERIOD OF DURATION

The period of duration of this limited liability company is perpetual. The date and time at which the existence of this limited liability company begins is the date and time of filing of these articles of organization by the Department of State of the State of Florida.

ARTICLE 3

The purpose for which this limited liability company ("company") is organized is to engage in any or all lawful acts or activities in which limited liability companies may engage under the laws of Florida and any other jurisdictions in which the company may conduct business. The company shall be authorized to conduct and transact any business and engage in any activity that is either lawfully authorized or not prohibited by law and, by way of illustration and not limitation, to invest its funds in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary or appropriate for the conduct or transaction of any such business or activity; to do anything necessary and proper for the accomplishment or furtherance of any of the purposes of the company enumerated in these articles or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the company; and in general, either alone or in association with other limited liability companies, corporations, partnerships, individuals, or other entities, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of the purposes of the company.



ARTICLE 4 PRINCIPAL OFFICE

The mailing address and street address of the principal office this limited liability company are as follows:

Mailing address:

211 E. International Speedway Boulevard, Suite 101

Daytona Beach, Florida 32118

Street address:

211 E. International Speedway Boulevard, Suite 101

Daytona Beach, Florida 32118

ARTICLE 5 REGISTERED AGENT; REGISTERED OFFICE

The name and street address of the initial registered agent of this limited liability company in the State of Florida are as follows:

Name:

Ursula Amon

Street Address:

211 E. International Speedway Boulevard, Suite 101

Daytona Beach, Florida 32118

EXECUTION

The undersigned member or authorized representative of a member of this limited liability company executes these articles of organization on July 31, 2004.

Ursula Amon

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept appointment as registered agent for the above named limited liability company. I am familiar with and accept the obligations of that position as provided for in Chapter 608, Florida Statutes.

Dated July 31, 2004.

Ursula Amor