

L04000061480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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(Business Entity Name)

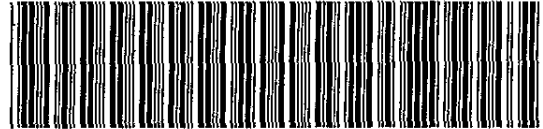
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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QR

WILLIAM D. ANDERSON, JR.
ATTORNEY AT LAW
516 CAMDEN AVENUE
STUART, FLORIDA 34994

772-283-2411

Fax 772-283-2419

August 16, 2004

Secretary of State
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32301

RE: LIGHTHOUSE POINT, L.L.C.

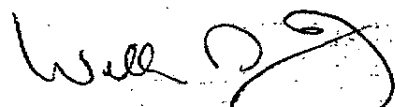
Dear Sir:

Enclosed please find the original and one copy of the Articles of Organization for LIGHTHOUSE POINT, L.L.C.

Also enclosed is a check in the amount of \$125.00 to the Secretary of State for the filing fees of the enclosed Limited Liability Company.

Thank you for your prompt attention to this matter.

Yours truly,



William D. Anderson, Jr.

WDA/mf

Enclosure

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ARTICLES OF ORGANIZATION FOR LIGHTHOUSE POINT, L.L.C.

ARTICLE I – NAME:

The name of the Limited Liability Company is: LIGHTHOUSE POINT, L.L.C.

ARTICLE II – Address:

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

1199 SW DYER POINT ROAD, PALM CITY, FLORIDA 34990

ARTICLE III - Duration:

The period of duration for the Limited Liability Company is perpetual.

ARTICLE IV – Management:

The Limited Liability Company is to be managed by one or more manager and the name(s) and address(es) of the managing members are:

Gerald W. Harvey
1199 SW Dyer Pt. Rd.
Palm City, Fl. 34990

Cindy Wilson
1170 SW Dyer Pt. Rd.
Palm City, Fl. 34990

And the limited liability company is a manger-managed company.

ARTICLE V – Admission of Additional Members:

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be: determined by the unanimous vote of the managing members.

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ARTICLE VI – Members Rights to Continue Business:

The right, if given, of the remaining members of the limited liability company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership in the limited liability company shall be: in absolute discretion of the remaining member(s).


Signature of member or authorized representative of a member.
Gerald W. Harvey

(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.)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: **LIGHTHOUSE POINT, L.L.C.** and its address is 1199 SW Dyer Point Road, Palm City, Fl. 34990
2. The name and address of the registered agent and office is:

Gerald W. Harvey
1199 SW Dyer Pt. Rd.
Palm City, Fl. 34990

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

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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.


(SIGNATURE)

8-16-04
(DATE)

Filing Fee: \$25.00 for Designation of Registered Agent

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