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Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL P.A. (5T. Account Number : 076077001601

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LIMITED LIABILITY COMPANY

Harborage Marina & Condominiums, LLC

Certificate of Status	1
Certified Copy	0
Page Count	02
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O4 SEP -8 PM IT I

Electronic Filing Menu

Corporate Filing

Public Access Help

1-818 P.001/003 F-224

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D3:28bm From-RUDEN MCCLOSKY

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ARTICLES OF ORGANIZATION OF HARBORAGE MARINA & CONDOMINIUMS, LLC, a Florida limited liability company

The undersigned, pursuant to the provisions of Chapter 608 of the Florida Statutes, for the purpose of forming a limited liability company under the laws of the State of Florida does set forth the following:

- 1. <u>NAME</u>. The name of the limited liability company is Harborage Marina & Condominiums, LLC (the "Company").
- 2. <u>MAILING AND STREET ADDRESS OF PRINCIPAL OFFICE</u>. The mailing and street address of the principal office of the Company is: 1200 NorthShore Drive, NE, Unit 501, St. Petersburg, Florida 33701.
- 3. <u>REGISTERED AGENT</u>. The name and address of the initial registered agent in the State of Florida, whose Consent to Appointment as Registered Agent accompanies these Articles of Organization is: William Barber, 1200 NorthShore Drive, NE, Unit 501, St. Petersburg, Florida 33701.

The undersigned has executed these Articles of Organization on the ______day of September, 2004.

HARBORAGE MARINA & CONDOMINIUMS, LLC, a Florida limited liability company

William Barber

Authorized Representative

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CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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: Harborage Marina & Condominiums, LLC.
- 2. The name and address of the registered agent and office is:

William Barber 1200 NorthShore Drive, NE, Unit 501 St. Petersburg, Florida 33701

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 its 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.

William Davison

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