

L04000068267**FILED**

2004 SEP 17 AM 11:33

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TALLAHASSEE, FLORIDA****Electronic Filing Cover Sheet**

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((H04000186119 3)))**RECEIVED****04 SEP 17 AM 11:47****DIVISION OF CORPORATIONS**

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To:**Division of Corporations****Fax Number : (850) 205-0383****From:****Account Name : ARLENE F. AUSTIN, P.A.****Account Number : I20000000066****Phone : (239) 514-8211****Fax Number : (239) 514-4618****AL****LIMITED LIABILITY COMPANY****Realty Tracker, LLC**

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ARTICLES OF ORGANIZATION OF REALTY TRACKER, LLC

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A LIMITED LIABILITY COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being authorized to execute and file these Articles, hereby certify that:

ARTICLE I — Name:

The name of the Limited Liability Company is: Realty Tracker, LLC.

ARTICLE II — Address:

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

210 Fourth Street South
Naples, FL 34102

ARTICLE III — Duration & Purpose:

The period of duration for the Limited Liability Company shall be perpetual. It shall be operated for the purpose of operating and managing a real estate investments and management consulting business and shall be permitted to engage in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members and the names and addresses of the managing members are:

Kevin Shane
Jean Shane
210 Fourth Street South
Naples, FL 34102

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ARTICLE V — Admission of Additional Members: SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be by consent of a majority of the members.

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 of a member in the limited liability company shall be by consent of a majority of the members.

ARTICLE VII — Effective Date

The term of this company shall be effective on September 15, 2004.

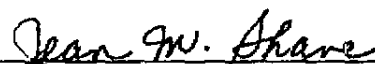
ARTICLE VIII - Resident Agent

The name of the initial registered agent and the Florida street address of the registered agent and office shall be:

Arlene F. Austin, Esq.
Arlene F. Austin, P.A.
5811 Pelican Bay Blvd., Suite 201
Naples, FL 34108

IN WITNESS WHEREOF, the undersigned have signed these Articles of Organization and acknowledged it to be their act on this 14th day of September, 2004.


Kevin Shane, Member
Manager


Jean M. Shane, Member
Manager

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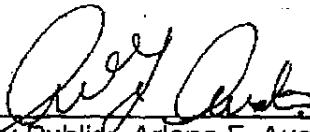
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State of Florida
County of Collier

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

On September 14, 2004, Kevin Shane and Jean Shane who are personally known to me [], or have each produced a Florida driver's license as identification [X], personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Realty Tracker, LLC, a Florida Limited Liability Company.



Notary Public: Arlene F. Austin

Commission Expiration Date & Commission Number:

(SEAL)



Arlene F. Austin
Commission # DD225263
Expires Aug. 8, 2007
Bonded Thru
Atlantic Bonding Co., Inc.

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

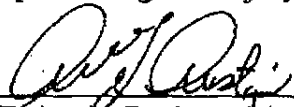
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PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, ^{SECRETARY OF STATE} ~~TALLAHASSEE, FLORIDA~~ ^{TALLAHASSEE, FLORIDA} STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is: Realty Tracker, LLC.
2. The name and the Florida street address of the registered agent and registered office are:

Arlene F. Austin
5811 Pelican Bay Blvd., Suite 201
Naples, FL 34108

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 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.


Arlene F. Austin, Registered Agent

State of Florida
County of Collier

On September 14, 2004, Arlene F. Austin, designated above as the individual who shall serve as the company's initial registered agent, who is personally known to me [XX], or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Organization of Realty Tracker, LLC, as resident agent.


Notary Public

Jessica Fisher

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:



Jessica Fisher
My Commission DD039473
Expires July 04 2006

(SEAL)

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