

L04000070828

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L04-70828
JR



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 907210 7323010

AUTHORIZATION :

COST LIMIT : \$ 125.00

Patricia Pigot

ORDER DATE : September 29, 2004

ORDER TIME : 3:16 PM

ORDER NO. : 907210-005

CUSTOMER NO: 7323010

CUSTOMER: Ms. Mireille Faris
Murphy, Reid & Pilotte, P.a.

Suite 100
340 Royal Palm Way
Palm Beach, FL 33480

DOMESTIC FILING

NAME: CHILTON PROPERTIES, L.L.C.

EFFECTIVE DATE:

____ ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP
XX ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
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**ARTICLES OF ORGANIZATION
OF
CHILTON PROPERTIES, L.L.C.**

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, Florida Statute Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

Article I – Name

The name of the Limited Liability Company shall be **Chilton Properties, L.L.C.**

Article II – Address

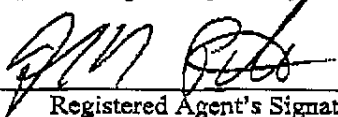
The mailing address and street address of the principal office of the Limited Liability Company is: 340 Royal Palm Way, Suite 100, Palm Beach, FL 33480.

Article III – Registered Agent, Registered Office, and Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Frank T. Pilotte, Esq.
c/o Murphy, Reid, Pilotte & Ord
340 Royal Palm Way, Suite 100
Palm Beach, Florida 33480

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 as proved for in Chapter 608, F. S.



Registered Agent's Signature

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Article IV – Management

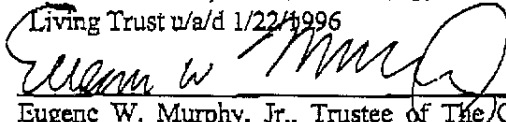
The Limited Liability Company is to be managed by a Board of Managers as provided in the Operating Agreement.

Under penalties of perjury, We declare that We have read the foregoing, and the facts alleged are true, to the best of our knowledge and belief.

Member:



Frank T. Pilotte, Trustee of The Carmen S. Chilton
Living Trust u/a/d 1/22/1996



Eugene W. Murphy, Jr., Trustee of The Carmen S.
Chilton Living Trust u/a/d 1/22/1996