

L04000075858

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09/28/04--01004--002 **21.25

04 OCT 20 AM 10:33
DIVISION OF CORPORATIONS
SECRETARY OF STATE

LAW OFFICES

MICHAEL W. CONNORS, P.A.

721 U.S. HIGHWAY 1, SUITE 115
NORTH PALM BEACH, FL 33408

Mailing Address
P.O. Box 13197
North Palm Beach, Florida 33408-3197
Telephone (561) 494-0500
Telecopier (561) 494-0551

Michael W. Connors, Esq.
Board Certified in Elder Law
E-MAIL: michael@mconnorslaw.com

Joy Johnson Kastanias, Esq.*
*Also Admitted in Illinois
E-MAIL: joy@mconnorslaw.com

October 18, 2004

VIA FEDERAL EXPRESS

Jason Merrick, Document Specialist
FLORIDA DEPARTMENT OF STATE
P. O. Box 6327
Tallahassee, FL 32399


Re: **CONGEN REALTY, L.L.C.**
Ref. Number: W04000034112

Dear Mr. Merrick:

Per your September 28, 2004, letter to Daniel J. Probst, Esq. (copy enclosed as requested), we have signed and dated the attached *Articles of Organization of Congen Realty, L.L.C.* as registered agents, accepting the designation as required by Florida Statutes.

Please proceed with filing the document with the Florida Department of State at your earliest convenience. If you have any questions regarding this matter, please do not hesitate to call our office. Thank you.

Sincerely,


Claudette A. Connors
Firm Administrator

Enclosures

xc: Daniel J. Probst, Esq. (via FAX w/o enclosures)

GARY BROOKMYER
ELLIOT F. HOCHMAN
DANIEL J. PROBST
Board Certified
Wills, Trusts, and Estates
Master of Laws in Taxation
DONNA NADEAU ADAMS

LAW OFFICES
BROOKMYER, HOCHMAN, PROBST & NADEAU, P.A.
GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425
EMAIL dan@probstlaw.com

STUART
BY APPOINTMENT ONLY
TELEPHONE (772) 223-4030

September 2, 2004

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

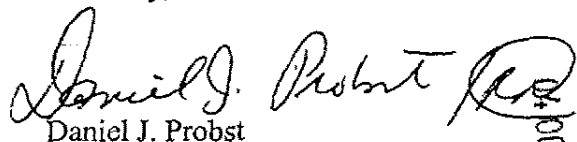
Re: Articles of Organization of Congen Ralty, LLC

Dear Sir/Madam:

I enclose an original Articles of Organization with regard to the above referenced corporation along with a check in the amount of \$133.75, reflecting the filing fee and registered agent fee of \$125.00 and \$8.75 to cover the cost of a certified copy. I also enclose a self-addressed stamped envelope for your convenience.

If you have any questions in this regard, please do not hesitate to contact me.

Sincerely,


Daniel J. Probst

DJP/m
Enclosures

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
OCT 20 AM 10:33



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 28, 2004

DANIEL J. PROBST
3300 PGA BLVD., STE. 500
PALM BEACH GARDENS, FL 33410

SUBJECT: CONGEN REALTY, L.L.C.
Ref. Number: W04000034112

We have received your document for CONGEN REALTY, L.L.C. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 004A00056675

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 13, 2004

DANIEL J. PROBST
3300 PGA BLVD., STE. 500
PALM BEACH GARDENS, FL 33410

SUBJECT: CONGEN REALTY, L.L.C.
Ref. Number: W04000034112

We have received your document for CONGEN REALTY, L.L.C. and your check(s) totaling \$133.75. However, the document has not been filed and is being retained in this office for the following:

There is a fee of \$21.25 due.

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered agent designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6890.

Jason Merrick
Document Specialist

Letter Number: 904A00054534

04 OCT 20 AM 10:33
DIVISION OF CORPORATIONS

**ARTICLES OF ORGANIZATION OF
CONGEN REALTY, L.L.C.**

ARTICLE I

The name of the limited liability company is **CONGEN REALTY, L.L.C.**

ARTICLE II

The mailing address is 721 U.S. Highway One - Suite 115, Post Office Box 13197, North Palm Beach, Florida 33408 and the street address of the principal office of the limited liability company is 721 U.S. Highway One - Suite 115, North Palm Beach, Florida 33408.

ARTICLE III

The period of its duration is perpetual.

ARTICLE IV

Management of the limited liability company is reserved to the members; all members of the company shall participate in management decisions, and the name and address of the original managing members are **MICHAEL W. CONNORS** and **CLAUDETTE A. CONNORS**, 721 U.S. Highway One - Suite 115, Post Office Box 13197, North Palm Beach, Florida 33408.

ARTICLE V

The members have the right to admit additional members upon the unanimous vote of the existing members.

ARTICLE VI

The name and street address of its initial registered agent and office in the state of Florida is:

MICHAEL W. CONNORS

721 U.S. Highway One - Suite 115

North Palm Beach, Florida 33408.

Having been named as a registered agent and designated to accept service of process for the above limited liability company, 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.


MICHAEL W. CONNORS

Date


September 2, 2004

ARTICLE VI

The remaining members of the limited liability company have the right 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, upon unanimous vote of the remaining members.

Executed on September², 2004.

By: _____

MICHAEL W. CONNORS

By: Claudette A. Connors

CLAUDETTE A. CONNORS