

DEC-21 2004 14:43

GUNSTER, YOAKLEY, ETAL.

P.01/02

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY**

Sea Lane, LLC

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$160.00

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**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I – Name:**

The name of the Limited Liability Company is: Sea Lane, LLC

**ARTICLE II – Address:**

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

P.O. Box 1030  
Madison, NJ 07940

**ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:**

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

Valdes-Fauli Corporate Services, Inc.  
777 S. Flagler Drive, Suite 500 East  
West Palm Beach, FL 33401

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, Valdes-Fauli Corporate Services, Inc. hereby accepts the appointment as registered agent and agrees to act in this capacity. Valdes-Fauli Corporate Services, Inc. further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and Valdes-Fauli Corporate Services, Inc. is familiar with and accepts the obligations of its position as registered agent.*

VALDES-FAULI CORPORATE SERVICES, INC.

By: 

Kenneth M. Hart, Vice President

**ARTICLE IV – Manager(s) or Managing Member(s):**

The name and address of each Manager or Managing Member are as follows:

<u>Title</u>	<u>Name and Address</u>
Member	F. J. Ponzek P.O. Box 1030 Madison, NJ 07940

**REQUIRED SIGNATURE:**

  
F. J. Ponzek, Authorized Representative

(In accordance with Section 808.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

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