

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Manatee Bay, LLC

2 LLC Filings

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

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2005 JAN 21 PM 12:36
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- ☒ L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- ☒ Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

ARTICLES OF ORGANIZATION OF MANATEE BAY, LLC

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

ARTICLE I — Name:

The name of the Limited Liability Company is: MANATEE BAY, LLC

ARTICLE II — Address:

The street address and mailing address of the principal office of the Limited Liability Company is: 789 South Federal Highway, Suite 310, Stuart, Florida 34994.

ARTICLE III — Duration:

The period of duration for the Limited Liability Company shall be: PERPETUAL.

ARTICLE IV — Management:

The Limited Liability Company is to be managed by the members. Pursuant to Section 608.4235 of the Florida Limited Company Act, no member shall be an agent of the Limited Liability Company solely by virtue of being a member, and the agency authority of the members shall be limited by the terms and provisions of any Operating Agreement (as defined in Section 608.402(24)) adopted by the members.

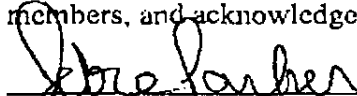
ARTICLE V — Admission of Additional Members:

New members shall only be admitted upon the unanimous written consent of then existing members.

ARTICLE VI — Members' Rights to Continue Business

The bankruptcy, death, dissolution, liquidation, termination or adjudication of incompetency of a Member shall not cause the termination or dissolution of the Company and the business of the Company shall continue. Upon any such occurrence, the trustee, receiver, executor, administrator, committee, guardian or conservator of such Member shall have all the rights of such Member for the purpose of settling or managing its estate or property, subject to satisfying conditions precedent to the admission of such assignee as a substitute Member. The transfer by such trustee, receiver, executor, administrator, committee, guardian or conservator of any Company Interest shall be subject to all the restrictions to which such transfer would have been subject if such transfer had been made by such bankrupt, deceased, dissolved, liquidated, terminated or in competent Member.

IN WITNESS WHEREOF, I have signed these Articles of Organization on behalf of all of the members, and acknowledged them to be our act this 19 day of January, 2005.


DEBRA PARKER, AS MANAGER
OF SALERNO SHORES VENTURES, LLC,
MEMBER OF MANATEE BAY, LLC

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

I hereby accept the designation as registered agent to accept service of process for the above stated limited liability company at the place designated in this statement. 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 under Chapter 608, Florida Statutes.

SALERNO SHORES VENTURES, LLC with its place of business at:
1434 NW Coconut Point Lane, Stuart, Florida 34994, has named DEBRA PARKER
located at: 1434 NW Coconut Point Lane, Stuart, Florida 34994, as its agent to accept
service of process within Florida.

Dated January 19, 2005.



DEBRA PARKER
REGISTERED AGENT

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