

LO5000034092

Division of Corporations

http://www.floridabiz.org/scripts/efilcovr.exe

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000085772 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

EFFECTIVE DATE
4/7/05

To:
Division of Corporations
Fax Number : (850)205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

LIMITED LIABILITY COMPANY

Marina Place, LLC

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$130.00

RECEIVED
05 APR - 7 AM 8:12
DIVISION OF CORPORATION

FILED
2005 APR - 7 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Availability	Electronic Filing Menu	Corporate Filing	Public Access Help
Document Examiner	DCC		
Updater	DCC		
Updater Verifier	DCC		
Acknowledgement	DCC		
Workflow Verifier	DCC		

H05000085772

ARTICLES OF ORGANIZATION

Article I. Name

The name of this Florida limited liability company is:
Marina Place, LLC

Article II. Address

The Company's street and mailing address is:
Marina Place, LLC
277 Royal Poinciana Way, Suite 218
Palm Beach FL 33480

Article III. Registered Agent

The name and street address of the Company's registered agent is:
John T. Metzger, Esq.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401

Article IV. Transferability of Membership Interests

No members shall have the right to assign their membership interests in the Company without the written agreement of all of the membership interests, unless otherwise provided in the Company's Operating Agreement. If the assignment is not approved by all of the membership interests, the assignee shall have no right to become a member, to participate in the management of the Company, or to exercise any other rights or powers of a member. The assignee shall merely be entitled to receive the share of profits and other distributions and the allocation of income, gain, loss deduction, credit or similar

Andrew J. Von Gustedt | FL Bar Member 148296
McDonald Hopkins Co., P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401
561-472-7510 x231

FILED
2008 APR -7 A 10:21
SECRETARY OF STATE
PALM BEACH, FLORIDA

H05000085772

H05000085772

Article V. Distribution of Profits

Unless otherwise provided in the Company's Operating Agreement, there shall not be any distribution of profits unless each separate distribution is approved by the affirmative vote of members who own more than 50% of the voting interest in the Company. The voting members shall have complete discretion on when and if to approve any distribution of profits.

Article VI. Management

This will be a member-managed company. The name and address of each member is:

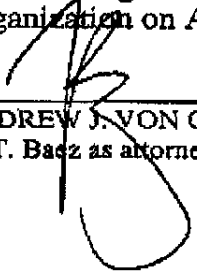
RICHARD & KAREN TRUE, AS TENANTS BY THE ENTIRETIES

277 Royal Poinciana Way, Suite 218 Palm Beach FL 33480
BRUCE LANE
277 Royal Poinciana Way, Suite 218 Palm Beach FL 33480

Article VII. Company Existence

The Company's existence shall begin effective as of April 7, 2005.

The undersigned authorized representative of a member executed these Articles of Organization on April 7, 2005.



ANDREW J. VON GUSTEDT
by T. Baez as attorney-in-fact

Andrew J. Von Gustedt | FL Bar Member 148296
McDonald Hopkins Co., P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401
561-472-7510 x231

FILED
2005 APR -7 A 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000085772

H05000085772

STATEMENT OF REGISTERED AGENT

LIMITED LIABILITY COMPANY:
Marina Place, LLC

REGISTERED AGENT/OFFICE:
John T. Metzger, Esq.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401

I agree to act as registered agent to accept service of process for the company named above at the place designated in this Statement. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



JOHN T. METZGER, ESQ.
by T. Baez as attorney-in-fact

Date: April 7, 2005

Andrew J. Von Gustedt | FL Bar Member 148296
McDonald Hopkins Co., P.A.
250 Australian Avenue South, Suite 700
West Palm Beach FL 33401
561-472-7510 x231

2005 APR -7 A 10: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H05000085772

Copyright © 1993-2005 CC