

W5000041910

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2005 APR 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W5-41910
JL



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 19, 2005

RICH SMITH
301 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

SUBJECT: EDGEWATER PARTNERS I, LLC
Ref. Number: W05000019738

We have received your document for EDGEWATER PARTNERS I, LLC and your check(s) totaling \$155.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Limited liability companies are either member-managed or manager-managed - not both. Member-managed companies are managed by the members of the limited liability company. Manager-managed companies are managed by non-members. Please amend your document to reflect either the limited liability company is member-managed or manager-managed. If the limited liability company is member-managed, list the names and addresses of the members who will manage the company and identify them solely as managing members. If the limited liability company is manager-managed, list the names and addresses of the non-members who will manage the company and identify them solely as managers. You cannot list both managers and managing members.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 705A00026782

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A Land Development Company

March 30, 2005

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Edgewater Partners I, LLC

Dear Sir or Madam:

The enclosed Articles of Organization and fees are submitted for filing. Please return all correspondence concerning this matter to the following:

Rich Smith
Lighthouse Development Group, Inc.
301 South Central Avenue
Flagler Beach, Florida 32136

For further information concerning this matter, please call:
Rich Smith at (386) 439-3011.

Thank you for your prompt attention to this matter.

Sincerely,


Rich Smith
President

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2005 APR 28 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



A Land Development Company

April 25, 2005

Tammi Cline
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: Edgewater Partners I, LLC

Dear Mrs. Cline:

We are in receipt of your letter dated April 19, 2005 requesting correction to the Articles of Incorporation for the above-referenced Limited Liability Company. Please find attached the revised Articles of Incorporation as well as a photocopy of your letter. Please return all correspondence concerning this matter to the following:

Rich Smith
Lighthouse Development Group, Inc.
301 South Central Avenue
Flagler Beach, Florida 32136

For further information concerning this matter, please call:
Rich Smith at (386) 439-3011.

Thank you for your prompt attention to this matter.

Sincerely,


Cristyl L. Keith
Executive Administrator

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TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

Article I - The name of this limited liability company is:

Edgewater Partners I, LLC.

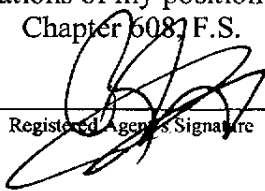
Article II - The mailing address and street address of the principal office of the Limited Liability Company is:

Mailing and Principal Office
301 South Central Avenue
Flagler Beach, Florida 32136

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

Rich Smith
301 South Central Avenue
Flagler Beach, Florida 32136

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 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 provided for in Chapter 608, F.S.



Registered Agent's Signature

Article IV - Managing Member:

Lighthouse Development Group, Inc.
Rich Smith - President
301 South Central Avenue
Flagler Beach, Florida 32136

REQUIRED SIGNATURE:



Signature of member or an authorized representative member
Lighthouse Development Group, Inc. - Managing Member

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