

Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

**LIMITED LIABILITY COMPANY
FLORIDA LIGHTHOUSE INVESTMENTS, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF ORGANIZATION
OF
FLORIDA LIGHTHOUSE INVESTMENTS, LLC**

The undersigned, being the authorized representative of the sole member of the limited liability company named herein, executes and files these Articles of Organization, and hereby certifies that:

ARTICLE I - NAME

The name of this limited liability company is FLORIDA LIGHTHOUSE INVESTMENTS, LLC.

ARTICLE II - ADDRESS

The mailing address of this limited liability company is 177 U.S. Highway One, #195, Tequesta, FL 33469, and the street address of this limited liability company is 450 Australian Avenue, 6th Floor, West Palm Beach, Florida 33401.

ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this limited liability company is 331 Royal Poinciana Plaza, Palm Beach, Florida 33480, and the name of the initial registered agent of this limited liability company at that address is M. Timothy Hanlon.

ARTICLE IV - EXERCISE OF POWERS AND MANAGEMENT

The limited liability company shall be managed by the members.

ARTICLE V - REGULATIONS

The power to adopt, alter, amend or repeal Regulations shall be vested in the members, and any Regulations must be in writing and signed by all of the Members.


ARTICLE VII - AMENDMENT

This limited liability company reserves the right to amend or repeal any provisions contained in these Articles of Organization, or any amendment hereto, upon the consent by at least seventy-five percent of the membership interests.

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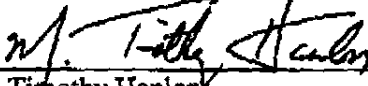
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IN WITNESS WHEREOF, in compliance with Florida Statutes Section 608.407(4), the undersigned member or authorized representative of a member of the limited liability company, executed these Articles of Organization this 5th day of May, 2005.


M. Timothy Hanlon, authorized representative
of the Sole Member

Acceptance of Designation

The undersigned, M. Timothy Hanlon, hereby accepts the designation of himself as registered agent for Florida Lighthouse Investments, LLC and agrees to serve in compliance with all applicable Florida Statutes.


M. Timothy Hanlon

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