

MAY. 10. 2005 2:12PM

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DIVISION OF CORPORATION

LIMITED LIABILITY COMPANY

LG SUN ONE, LLC

Certificate of Status	1
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Estimated Charge	\$160.00

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**Articles of Organization**  
**for**  
**LG SUN ONE, LLC**  
**a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, does hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of the Limited Liability Company shall be:


**LG SUN ONE, LLC**

2. **Duration/Continuation.** The period of this company's duration shall be fifty (50) years, unless terminated earlier or later extended in accordance with the relative provisions of the Operating Agreement of the company.

3. **Address.** The mailing address and street address of the principle office of the Limited Liability Company is 5409 O/S HWY # 224, Marathon, Florida, 33050.

4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, 2600 Douglas Road, Penthouse 8, Coral Gables, Florida, 33134.

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 the 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.

  
\_\_\_\_\_  
John S. Bohatch, Registered Agent

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5. Management. The name and address of each Manager or Managing Member is as follows:

<u>Title:</u>	<u>Name and Address:</u>
MGRM	CARL G. GEREN Address: 5409 O/S HWY # 224, Marathon, Florida, 33050
MGRM	RICHARD GRANGER, as Trustee of THE CARL G. GEREN GIFT TRUST, dated April <u>21</u> , 2005 Address: 2158 San Remo Dr., Big Pine, Florida 33043

IN WITNESS WHEREOF, the undersigned has executed this Articles of Organization on this 21 day of April, 2005.

  
\_\_\_\_\_  
CARL G. GEREN, Member

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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