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DELOACH & PETERSON, P.A. ATTORNEYS AT LAW

J. BOYD DELOACH SID C. PETERSON II PHILIP B. PETERSON

JAMES R. PROVENCHER
OF COUNSEL

418 CANAL STREET POST OFFICE BOX 428 NEW SMYRNA BEACH, FL 32170 (386) 428-2464 FAX (386) 423-9967

May 5, 2005

FLORIDA DEPARTMENT OF STATE

Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Paradise Cove Construction, LLC File No. 05-12804

05 MAY -9 PM 2: 23 SECRETART OF STATE ALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed please find Articles of Organization, along with a copy of same concerning the above-referenced limited liability company. I have also enclosed this firm's check in the amount of \$125.00 for your various filing fees.

Please return a conformed copy of the Articles of Organization to this office.

Sincerely yours

SID C. PETERSON, JR.

SCP/bg Enclosures

ARTICLES OF ORGANIZATION OF PARADISE COVE CONSTRUCTION, L.L.C.

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SECRLIAKY OF STATE TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I <u>NAME</u>

The name of the limited liability company shall be *PARADISE COVE* CONSTRUCTION, L.L.C. ("Company").

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Company is 2540 Brookline Avenue, New Smyrna Beach, Florida 32168.

ARTICLE III <u>DURATION</u>

The company shall commence its existence on the date these Articles of Organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the company is dissolved earlier as provided in these Articles of Organization or in the regulations.

ARTICLE IV REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida are:

ROBERT F. TINGLER
2540 Brookline Avenue
New Smyrna Beach, Florida 32168

ARTICLE V MANAGEMENT

The Company shall be managed by a manager in accordance with regulations adopted by the members for the management of the business and affairs of the Company. These regulations may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The name and address of the initial manager of the Company are:

ROBERT F. TINGLER

2540 Brookline Avenue New Smyrna Beach, Florida 32168

ROBERT F. TINGLER

BEFORE ME, a Notary Public, personally appeared, ROBERT F. TINGLER, who is personally known to me who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to these Articles of Organization on this 5 day of

<u>may</u>, 2005.

(Notary - print name)

Notary Public - State of Florida

Commission No.:

My Commission Expires:

Sandra J Raimondo

My Commission DD332460

Expires August 29, 2008

05 MAY -9 PH 2: 23
SECRETARIANCE FOR ORION

<u>CERTIFICATE OF DESIGNATION OF</u> <u>REGISTERED AGENT/REGISTERED OFFICE</u>

Under the provisions of F.S. 608.415, *PARADISE COVE CONSTRUCTION*, *L.L.C.*, submits the following statement to designate a registered office and registered agent in the State of Florida.

- 1. The name of the limited liability company is **PARADISE COVE CONSTRUCTION**, **L.L.C**.
 - 2. The name and street address of the registered agent in Florida are:

ROBERT F. TINGLER

2540 Brookline Avenue New Smyrna Beach, Florida 32168

The undersigned, being the person named in the Articles of Organization of PARADISE COVE CONSTRUCTION, L.L.C., as the registered agent of this limited liability company, hereby consents to accept service of process for the above-stated Company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his duties, and is familiar with and accepts the obligations of the position of registered agent.

ROBERT F. TINGLER, Registered Agent

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