

L05000054045

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

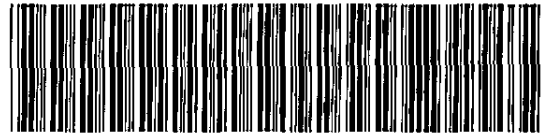
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 402364 4320888
AUTHORIZATION : *Katrina Piguet*
COST LIMIT : \$ 155.00

FILED
05 JUN -1 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 1, 2005
ORDER TIME : 11:0 AM
ORDER NO. : 402364-005
CUSTOMER NO: 4320888
CUSTOMER: Ms. April Haley
Livingston Patterson &
Strickland, P.a.
46 N. Washington Blvd.
Sarasota, FL 34236

DOMESTIC FILING

NAME: KENILWORTH ESTATES LLC

EFFECTIVE DATE:

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS: _____

**ARTICLES OF ORGANIZATION
FOR KENILWORTH ESTATES LLC**

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ARTICLE I - NAME

The name of the limited liability company is Kenilworth Estates LLC.

ARTICLE II - ADDRESS

The mailing address is 46 N. Washington Boulevard, #1, Sarasota, Florida 34236, and the principal office address is 7015 Professional Parkway East, Sarasota, Florida 34240.

**ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE AND
REGISTERED AGENT'S SIGNATURE**

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

LPS CORPORATE SERVICES, INC.
46 N. Washington Blvd., #1
Sarasota FL 34236

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.

LPS CORPORATE SERVICES, INC.,
a Florida corporation

By: _____


MICHAEL E. SIEGEL
Its Vice President

ARTICLE IV - DURATION

The limited liability company shall have a perpetual existence.

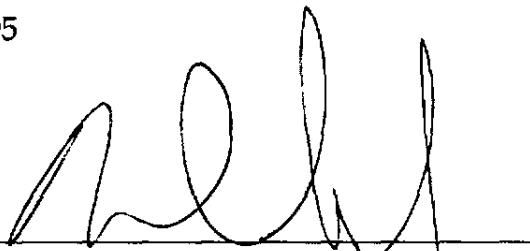
ARTICLE V - MANAGEMENT

The limited liability company is to be managed by its members and is, therefore, a member-managed company. The names and addresses of the initial members are:

John J. Cox
7015 Professional Parkway East
Sarasota, FL 34240

John J. Cox III
7015 Professional Parkway East
Sarasota, FL 34240

Dated: May 20, 2005



MICHAEL E. SIEGEL
Authorized Representative of a
Member