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(Requestor's Name)

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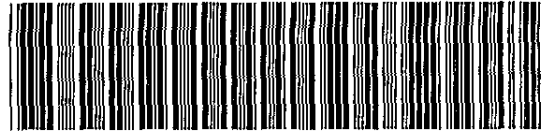
(Business Entity Name)

(Document Number)

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05 JUL -5 AM 11:39
DIVISION OF CORPORATION

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05 JUL -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Sunset Cove LLC

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- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
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- Dissolution / Withdrawal _____
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- Fictitious Search _____
- Fictitious Owner Search _____
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- UCC 1 or 3 File _____
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- Courier _____

Signature _____

Requested by: WL 7/5
Name Date Time

Walk-In Will Pick Up

**ARTICLES OF CORRECTION
FOR
FLORIDA OR FOREIGN LIMITED LIABILITY COMPANY**

Pursuant to section 608.4115, F.S., this document is being submitted within the required 30 business days to correct the attached articles of organization or application to transact business in Florida.

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TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF STATE

FIRST: The name of the limited liability company is:
Sunset Cove, LLC

SECOND: The articles of organization or the application to transact business

(CHECK THE APPROPRIATE BOX AND COMPLETE THE APPLICABLE STATEMENT)

Contains an incorrect statement. The incorrect statement, the reason the statement is incorrect, and the corrected statement are as follows:

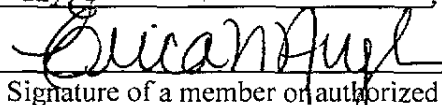
Incorrect Name of LLC: Sunset Cove, LLC

Correct Name of LLC: 40 Sunset Cove, LLC

OR

Was defectively signed. The manner in which the document was defectively signed and the appropriate correction is as follows:

Dated: July 4, 2005


Signature of a member or authorized representative of a member

Erica N. Hughes, authorized representative
Typed or printed name of signee

Filing Fee: \$25.00
Certified Copy: \$30.00 (optional)

05 JUN 21 PM 12:27
Page 1
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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ARTICLES OF ORGANIZATION OF SUNSET COVE, LLC

The undersigned certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. We further declare that the following Articles shall serve as the Charter and authority for the conduct of business of the limited liability company.

ARTICLE I NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be **SUNSET COVE, LLC**, and its principal office shall be located at 2621 Gulf View Drive, Key West, Florida 33040; but, it shall have the power and authority to establish branch offices at any other place or places as the members may designate. The mailing address shall be the same.

ARTICLE II PURPOSES AND POWERS

In addition to the powers authorized by the laws of the State of Florida for limited liability companies, the general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, shall be as follows:

1. To engage in any activity or business authorized under the Florida Statutes.
2. In general, to carry on any and all incidental business; to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things set forth in these Articles to the same extent as a natural person might or could do.
3. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, good will, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of these Articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
4. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department, and to perform and carry out, assign, cancel, or rescind any of such contracts.
5. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated in these Articles and otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in this capacity or under this arrangement develop, improve, stabilize, strengthen, or extend the property and commercial interest of the property and to aid, assist, or participate in any lawful enterprise in connection with or incidental to the agency, representation, or service, and to render any other service or

assistance it may lawfully do under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

6. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers set forth in these Articles, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State of Florida.

The several clauses contained in this statement of the general nature of the business or businesses to be transacted shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing contained in these Articles shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under Florida laws, lawfully carry on, exercise, or do.

ARTICLE III EXERCISE OF POWERS

All limited liability company powers shall be exercised by or under the authority of the members, and the business and affairs of this limited liability company shall be managed under the direction of a Manager of this limited liability company. This Article may be amended from time to time by a majority vote of the members of the limited liability company.

ARTICLE IV MANAGEMENT

This is a manager-managed company; therefore, management of this Limited Liability Company is reserved to a Manager, whose name and address are as follows:

ROBERT D. RAPHEL

2621 Gulf View Drive
Key West, Florida 33040

ARTICLE V MEMBERSHIP RESTRICTIONS

No additional members shall be admitted to the company except by unanimous vote of all members of the company and on such terms and conditions as shall be determined by all the members, including but not limited to contributions required of the new members.

**ARTICLE VI
CAPITAL CONTRIBUTIONS**

Capital contributions will be made as required for investment or other business purposes, as determined by unanimous consent of the members. Members will make contributions in shares to be determined by unanimous consent of the members.

**ARTICLE VII
DURATION**

The company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. This limited liability company shall exist until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The address of the initial registered office of the limited liability company is 2621 Gulf View Drive, Key West, County of Monroe, State of Florida, 33040, and the name of the company's initial registered agent at that address is **ROBERT D. RAPHEL**.

The undersigned as an original member of the limited liability company, executed these Articles of Organization of **SUNSET COVE, LLC**, on this 17th day of June, 2005.

WITNESS:

Mae Samits

MEMBER:

Erica N. Hughes

ERICA N. HUGHES, as Authorized Representative

Having been named as registered agent to accept service of process for the above stated limited liability company, at the place designated in these Articles of Organization, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

WITNESS:

Mae Samits

REGISTERED AGENT:

Erica N. Hughes

ERICA N. HUGHES, as Authorized Representative