

L05000063332

Charles H. Sanford
(Requestor's Name)

3003 Cardinal Professional
(Address)

Suite B
(Address)

Vero Beach, FL, 32963
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2005 JUN 21 PM 2:06
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 27 2005

TO: Registration Section
Division of Corporations

SUBJECT: STOWE PROPERTIES USA, LLC

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed ARTICLES OF ORGANIZATION and fees are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles H. Sanford
3003 Cardinal Drive, Suite B
Vero Beach, Florida 32963

For further information concerning this matter, please call:

Charles Sanford at (772) 492-1695

Enclosed is a check made payable to the Florida Department of State for \$160.00 for the filing fee, one (1) certified copy, and certification of status.

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLE I - Name:

The name of the Limited Liability Company is:

STOWE PROPERTIES USA, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

Mailing Address:

~~3003~~ 725 Shore Drive
Vero Beach, FL 32963

725 Shore Dr
Vero Beach, FL 32963

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

Charles Sanford

Name

3003 Cardinal Drive, Suite B

Florida street address (P.O. Box NOT acceptable)

Vero Beach, FL 32963

City, State, and Zip

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.

Charles Sanford

Registered Agent's Signature

(CONTINUED)

ARTICLE IV- Manager(s) or Managing Member(s):

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

Title:
"MGR" = Manager
"MGRM" = Managing Member

Name and Address:

MGRM

Bruce Watson
725 Shore Drive
VERO BEACH, FL 329

MGRM

Mike Geoghegan
396 HOWES ROAD
MORETOWN, VT 05660

MGRM

Sam Scofield
Carlson Bldg.
Stowe, VT 05672

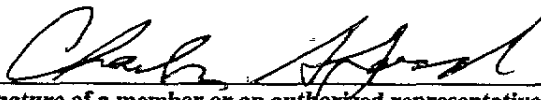
MGRM

Yves Gougoux
413 St. Jacques 9th Floor
Montreal, Quebec
CANADA H291N9

(Use attachment if necessary)

NOTE: An additional article must be added if an effective date is requested.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)



Typed or printed name of signee

Filing Fees:

- \$125.00 Filing Fee for Articles of Organization and Designation of Registered Agent
- \$ 30.00 Certified Copy (Optional)
- \$ 5.00 Certificate of Status (Optional)

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