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Law Offices Of

David E. Platte

603 Indian Rocks Road Belleair, FL 33756 (727) 461-0420

Also Admitted in Colorado

Fax (727) 461-5655

June 28, 2005

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

Re: Umhlanga Rocks, LLC

Please find enclosed the Articles of Incorporation for the above corporation with our check in the amount of \$125.00 for the filing thereof.

Also enclosed is a copy of the articles to be returned to this office with the filing information for the above entity.

Thank you for your attention to this matter.

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Yours very truly,

Stephanie A. Hall Legal Assistant

enc.

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### **ARTICLE I - Name:**

The name of the Limited Liability Company is Umhlanga Rocks, LLC.

#### **ARTICLE II - Address:**

The mailing address and street address of the principal office of Umhlanga Rocks, LLC is 3412 Primrose Way, Palm Harbor, FL 34683.

#### **ARTICLE III - Duration:**

The period of duration for Umhlanga Rocks, LLC shall be perpetual.

is:

# **ARTICLE IV - Registered Agent:**

The name and street address of the company's initial Registered Agent in the State of Florida

Marie H. Carneiro 3412 Primrose Way Palm Harbor, FL 34683

Said Registered Agent has simultaneously herewith executed a statement in writing prescribed by the Department of State accepting the appointment as a Registered Agent, which acceptance states that the Registered Agent is familiar with and accepts the obligations of that position.

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.

Marie H. Carneiro

## **ARTICLE V - Additional Members:**

The Members may admit additional members to the company, provided the existing members have a right of first refusal to purchase any interest of an existing member and further provided that any additional members are subject to the terms and conditions of the Operating Agreement.

## **ARTICLE VI - Continuation of Business:**

Upon the death, retirement, resignation or expulsion of any member of the company, the business of the company shall continue, subject to the terms of the Operating Agreement.

## ARTICLE VII - Management:

The company is to be managed by the following member, whose name and address is as follows:

Marie H. Carneiro 3412 Primrose Way Palm Harbor, FL 34683

Umhlanga Rocks, LLC

Marie H. Carneiro, Manager