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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 4928 Gold Trees Way, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert A. DeVellis, Esq.
(Name of Person)

Blair & Potts
(Firm/Company)

P.O. Box 1214
(Address)

Stamford, CT 06904-1214
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. DeVellis, Esq. at (203) 327-2333
(Name of Person) (Area Code & Daytime Telephone Number)

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REGISTRATION SECTION
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Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

4928 Gold Trees Way, LLC

ARTICLE II - Address:

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

Principal Office Address:

8131 Palmer Blvd.

Sarasota, FL 34240-9414

Mailing Address:

8131 Palmer Blvd.

Sarasota, FL 34240-9414

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

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

Michael P. Beasley

Name

8131 Palmer Blvd.

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

Sarasota

FL

34240-9414

City, State, and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 11 11:27

SEP 11 2009

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..



Registered Agent's Signature
Michael P. Beasley

(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	Michael P. Beasley 8131 Palmer Blvd. Sarasota, FL 34240-9414
MGRM	Christina M. Beasley 8131 Palmer Blvd. Sarasota, FL 34240-9414

(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.
Michael P. Beasley
(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.)
Michael P. Beasley

Typed or printed name of signee

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2008-11-19 1:21
11/19/08

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)