

SEP-26-2005 11:38

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Florida Department of State  
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**LIMITED LIABILITY COMPANY**

**GHC - Waxweed Property #1, LLC**

Certificate of Status	0
Certified Copy	1
Page Count	03
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**ARTICLES OF ORGANIZATION  
OF  
GHC - Waxweed Property #1, LLC**

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**ARTICLE I NAME**

The name of the limited liability company shall be: **GHC - Waxweed Property #1, LLC**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this Limited Liability Company shall be: 4708 Jennmar Way, New Port Richey, Florida 34652.

**ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

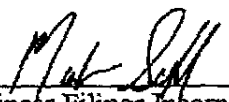
**ARTICLE IV DURATION**

The duration for the limited liability company shall be: 12/31/2045.

**ARTICLE V MANAGERS/MEMBERS**

The management of the limited liability company is reserved for the Members and the names and addresses of the members of the Limited Liability Company are:

Gulf Harbors Construction, Inc, 4708 Jennmar Way, New Port Richey, Florida 34652  
Joseph R Minnix, 1138 Shadow Brook Trl., Winter Springs, Florida 32708

  
Business Filings Incorporated, Organizer  
Mark Schiff, AVP

Authorized Representative

Prepared by Mark Schiff, Business Filings Incorporated, 8025 Excelsior Dr. Suite 200,  
Madison, WI 53717  
(608) 827-5300

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CERTIFICATE OF DESIGNATION OF REGISTERED  
AGENT/REGISTERED OFFICE

SEP 26 11:39 AM '05

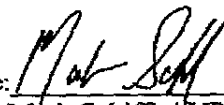
PURSUANT TO THE PROVISIONS OF SECTION 608.415, FLORIDA STATUTES,  
THE UNDERSIGNED COMPANY, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE  
STATE OF FLORIDA.

The name of the limited liability company is: **GHC - Waxweed Property #1, LLC**

The name and address of the registered agent and office is Business Filings Incorporated,  
1203 Governors Square Blvd., Suite 101, Tallahassee, Florida 32301-2960. Located in  
the County of Leon.

Having been named as registered agent and to accept service of process for the above  
stated 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.

Signature:



Mark Schiff, AVP  
Business Filings Incorporated

Date: September 26, 2005

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