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SECRITARY OF STATE

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Edward L. Stahley, P.A. Attorney at Law

150-D Fortenberry Road Merritt Island, FL 32952

TELEPHONE (321) 453-3602

FAX (321) 453-3678

September 30, 2005

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

> RE: Eagle Cove of Brevard, L.L.C. Our File No. 05-120

Dear Madame:

Enclosed find Articles Of Organization for Eagle Cove of Brevard, L. L. C., which we desire to incorporate under the laws of the State of Florida. We are also enclosing herewith a certificate designating place and agent for service of process, along with our check in the amount of \$155.00 to cover the following incorporation fees:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Designation	\$ 25.00

Please attach your certificate to the enclosed copy of the Articles Of Organization, returning same to me at your earliest convenience.

With kindest regards, I remain

Very truly yours,

Edward L. Stahley

ELS/vjr

Enclosures

OCT -3 AM 9: 29

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I-NAME:

The name of the Limited Liability Company is: EAGLE COVE OF BREVARD, L. L. C.

ARTICLE II - ADDRESS:

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

> 1730 Basin St. Merritt Island, FL 32953

ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered agent is:

R. DALE RICHTER 1730 Basin St. Merritt Island, FL 32953

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members.

Under the penalties of perjury, the herein above facts) are true.

Dated: 9/30/05

R. DALE RICHTER

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the limited liability company is EAGLES COVE OF BREVARD, L.L.C.
- 2. The name and the Florida street address of the registered agent is:

R. DALE RICHTER 1730 Basin St. Merritt Island, FL 32953

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 and complete the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 9/30/05

R. DALE RICHTER

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