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## JEFFREY P. ZANE, P.A. ATTORNEY AT LAW 4800 RIVERSIDE DRIVE SUITE 101 PALM BEACH GARDENS, FLORIDA 33410

JEFFREY P. ZANE\*

\*Member of Florida & New York Bar TELEPHONE (561) 627-1277
TELEFAX (561) 627-8603
E-MAIL jeffgzanelaw.com
WEBSITE www.zanelaw.com

January 4, 2006

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT: SANDY POINTE, L.L.C.

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

Please return all correspondence concerning this matter to the following:

Jeffrey P. Zane Jeffrey P. Zane, P.A. 4800 Riverside Drive, Suite 101 Palm Beach Gardens, Florida 33410

For further information concerning this matter, please call:

Jeffrey P. Zane at (561) 627-1277

Enclosed is a check made payable to the Florida Department of State for \$125.00 for a limited liability company registration.

Mailing Address:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**Street Address:** 

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## ARTICLES OF ORGANIZATION SANDY POINTE, L.L.C.

ARTICLE I - NAME

TANASSA MEST The name of the limited liability company is SANDY POINTE, L.L.C., ("company

**ARTICLE II - ADDRESS** 

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

Principal Office Address: c/o J. Zane, 4800 Riverside Drive, Suite 101

Palm Beach Gardens, Florida 33410

Mailing Address:

c/o J. Zane, 4800 Riverside Drive, Suite 101

Palm Beach Gardens, Florida 33410

ARTICLE III - REGISTERED AGENT. REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

JEFFREY P. ZANE, ESQUIRE 4800 Riverside Drive, Suite 101 Palm Beach Gardens, Florida 33410

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.

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGR

RONALD L. HENSARLING (50%) c/o J. Zane, 4800 Riverside Drive, Suite 101 Palm Beach Gardens, Florida 33410

SANDRA E. HENSARLING (50%) c/o J. Zane, 4800 Riverside Drive, Suite 101 Palm Beach Gardens, Florida 33410

REQUIRED SIGNATURE:

Royald J. Henselling.
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.)

RONALD L. HENSARLING

Typed or printed name of signee

