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# Florida Department of State

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: WARD, DAMON & POSNER, P.A. Account Name

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FLORIDA/FOREIGN LIMITED LIABILITY C

## Dove Investment Properties 1, LLC

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### A W O F F I C E S WARD • DAMON & POSNER

PROFESSIONAL ASSOCIATION

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#### FACSIMILE TRANSMISSION INFORMATION SHEET

Date:

February 15, 2006

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From:

Michael J Posner, Esquire

Re:

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Dove Investment Properties 1, LLC

#### MESSAGE

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# ARTICLES OF ORGANIZATION OF DOVE INVESTMENT PROPERTIES 1, LLC

THE UNDERSIGNED, pursuant to the Florida Limited Liability Company Act, adopts the following Articles of Organization for such Limited Liability Company:

#### ARTICLE I - NAME

The name of this Limited Liability Company is: Dove Investment Properties 1, LLC <u>ARTICLE II - DURATION</u>

The duration of this Limited Liability Company is perpetual.

#### ARTICLE III - PURPOSE

The purpose for which this Limited Liability Company is organized is to engage in any lawful act or activities for which limited liability companies may be organized under the laws of the State of Florida.

#### ARTICLE IV - MAILING ADDRESS OF LIMITED LIABILITY COMPANY

The mailing address of the business of this Limited Liability Company is 988 South Todd Street, Jupiter, Florida 33458 and the principal place of business of this Limited Liability Company is 988 South Todd Street, Jupiter, Florida 33458.

#### ARTICLE V - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of this Limited Liability Company's initial registered office in Florida is 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407 and the name of its initial registered agent at that address is Michael J Posner, Esq.

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SECRETARIAN STATE
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Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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#### ARTICLE VI - MANAGEMENT

The Limited Liability Company is to be managed by one or more managers and is therefore a manager - managed limited liability company. The names and addresses of the initial managers are as follows:

Frederick R. Beaulieu Jr.

988 South Todd Street, Jupiter, Florida 3342

DATED this 15th day of February, 2006.

By:

Michael J Posner, Authorized Representative (In accordance with Florida Statutes \$608.408(3) the execution of this document constitutes an affirmation under penalties of perjury that the facts stated herein are true.)

#### STATE OF FLORIDA; COUNTY OF PALM BEACH ) ss:

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Michael J Posner, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid this 15th day of February, 2006.

Notary Public

My Commission Expires:

Sign:\_

CHRISTINA ZEVGMAN
MY COMMISSION # DD 194513
EXPIRES: July 17, 2007
Social Trun Nowny Public Underenture

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

#### ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for **Dove Investment**Properties 1, LLC, at the initial registered office of the Limited Liability Company in this State designated in its Articles of Organization, 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, Florida Statutes.

Date: February 15, 2006.

Michael J Posner 4420 Beacon Circle

West Palm Beach, Florida 33407

Prepared by: Michael J Posner, Esq. 4420 Beacon Circle, Suite 100 West Palm Beach, Florida 33407

Bar No: 525685 • Phone: 561/842-3000

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