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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

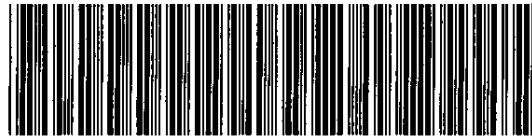
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05/23/06--01031--019 \*\*140.00

EFFECTIVE DATE

06-8-06

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JUN -7 AM 8:54

W06-24904

B. McKnight JUN 08 2006

CHARLES E. BUTLER III  
315 SE 7<sup>TH</sup> STREET  
FIRST FLOOR  
FT. LAUDERDALE, FL 33301

May 20, 2006

Secretary of State  
Division of Corporations  
409 East Gains  
Tallahassee, FL. 32399

Dear Sirs,

Enclosed please find a check in the amount of \$140.00 for the filing of Articles Of Organization for a Florida Limited Liability Company, and Certificate of designation of Registered Agent.

Upon receipt and filing please return the Certificate of Good Standing and Certified Copy of the LLC to the sender at the above Address. Enclosed for you convenience is a FedEx envelope and prepaid bill of lading

Thank you for your prompt attention in handling the request.

Sincerely

Charles E. Butler III



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 31, 2006

CHARLES E BUTLER III  
315 SE 7TH STREET FIRST FLOOR  
FT LAUDERDALE, FL 33301

SUBJECT: BEACH REALTY HOLDINGS L.L.C.  
Ref. Number: W06000024904

We have received your document for BEACH REALTY HOLDINGS L.L.C. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 608.409(2), F.S., the effective date must be specific, cannot be more than five business days prior to the date of filing or more than 90 days after the date of filing. Our office received your document on May 23, 2006. Please amend your document accordingly.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 606A00037731

05/11/2006 14:05 FAX

May 11 06 12:22p

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
002/010**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY****ARTICLE I-Name:**

The name of the Limited Liability Company is: **BEACH REALTY HOLDINGS L.L.C.**

**ARTICLE II-Address:****EFFECTIVE DATE**06-08-06

The mailing address and street address of the principal office of the Limited Liability Company is: 1111 A Russell Drive, Highland Beach, FL 33487

**ARTICLE III-Registered Agent**

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

Joseph Carretta; 1111 A Russell Drive, Highland Beach, FL 33487

**ARTICLE IV-Management:**

    The Limited Liability company is to be a manger-managed company

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

**ARTICLE V-PURPOSE:**

The purpose for which this Limited Liability Company is being formed is to purchase, own and sell real property and any and all lawful business.

**ARTICLE VI-EFFECTIVE DATE:**

The effective date for this Limited Liability Company shall be ~~May~~ JUNE 15, 2006.

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Joseph Carretta  
Joseph Carretta

(In accordance with section 608.406(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Joseph Carretta  
Joseph Carretta

Filing Fee: \$100.00 for Articles

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISION 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: Beach Realty Holdings L.L.C.

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

Joseph Carretta, 1111A Russell Drive, Highland Beach, FL 33487

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

  
Joseph Carretta

Filing Fee: \$25.00 for Designation of Registered Agent

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DIVISION OF CORPORATIONS  
06 JUN -7 AM 8:54