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THOMAS A. FOGT, ESQ.

Attorney at Law 700 Colorado Avenue Stuart, Florida 34994-3086

Thomas A. Fogt Board Certified Real Estate Lawyer Telephone:(772) 288-3303 Facsimile: (772) 286-3303 E-Mail: attyfogt@bellsouth.net

January 16, 2007

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: ApinyaCo., LLC

Dear Sir or Madam:

2001 JAN 22 P 1: 00
SECRETARY OF STATE
ANASSEE, FLORIDA

Please find enclosed an original and duplicate copy of Articles of Organization for filing with the State of Florida.

Also, I have enclosed our check in the amount of \$125.00 to cover the costs of filing same. Once this limited liability company has been filed, please be so kind as to forward a time/date stamped copy to our office in the return envelope enclosed.

Should you need anything further to complete this matter, please contact our office. Thank you for your assistance.

Very truly yours,

Jenniier Noien Legal Assistant

/jn 06-2271 Encs.

ARTICLES OF ORGANIZATION FOR APINYACO, LLC A FLORIDA LIMITED LIABLITY COMPANY (FS §608.401)

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

- 1. Name. The name of this company shall be ApinyaCo, LLC. The mailing address and street address of the principal office of the LLC is as follows: 2471 SE Ocean Blvd., Stuart, FL 34996.
- 2. Duration/Continuation. The period of this company's duration shall be 99 years, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership or a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the and existence of the company subsequent to the foregoing events.

 3. Purposes. The purposes for which this company is being formed at the second seco continued existence of the company subsequent to the foregoing events.
- following:
 - a. to engage in any activities for business permitted for this company under the laws in the State of Florida.
- 4. Registered Agent and Office. The name and address of the initial registered agent and office for this company is as follows: Apinya P. Gillen, 2471 SE Ocean Blvd., Stuart, FL 34996.
- 5. Admission of Additional Members; and Terms and Conditions of such Admissions: Additional Members may be admitted upon the approval of a majority of the Members of the Company, upon the written application for such new Member, in the manner set forth in the Bylaws of this Company.
- 6. Management of Company. The business of the Company shall be managed by a Manager or Managers who shall be elected annually by the Members of the company in the manner prescribed by and provided in the regulations of the company. Such Manager or Managers shall also hold the offices and have the responsibilities accorded to them by the Members and more particularly described in the Operating Agreement entered into between the Members of such Manager(s). All of the foregoing to be governed by Florida Statute 608.422.

The name and address of the Managers are as follows:

Apinya P. Gillen 2471 SE Ocean Blvd. Stuart, FL 34996

Such Manager shall serve in such capacity until the first annual meeting of the Member until her successor is elected and qualify.

- 7. Amendment to Regulations. The power to adopt, alter, amend or repeal the Regulations of this company shall be vested in the members/managers of the company.
- 8. Amendment of Articles of Organization. Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.
- 9. Regulations of Company. The power to adopt, alter, amend or repear the regulations of the limited liability company shall be vested in the members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. (Regulations adopted by the Members or by the Manager(s) may be repealed in any Regulations may be adopted by the members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended by repealed by the Manager(s).
- 10. Informal Action by Members. Any action of the Members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all Members who would be entitled to vote upon such action at a meeting (and filed with the Manger(s) of the Company as part of its records).
- 11. Transferability of Member's Interest. An interest of a member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to be come a member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that member otherwise would be entitled.

this 16 day of JANUARY , 2006.	gned has hereunto set her hand and seal Amy pinya P. Gillen, Manager/Member
STATE OF FLORIDA COUNTY OF MARTIN	
Before me, the undersigned authority, p me known to be the person who executed the facknowledged to and before me that he execute	
IN WITNESS WHEREOF I have hereu	anto set my hand and seal this <u>//</u> day of
THOMAS A FOGT MY COMMISSION # DD 507069	otary Parotic ALLAR

I hereby accept the foregoing designation of Registered Agent of Apinya Ca

LLC.

DATED this 16 day of JANUARY

Apinya P. Gillen Registered Agent

,2005. 2007