

L070000038374

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JB

# RONALD S. WEBSTER

COUNSELOR AT LAW

TELEPHONE: (239) 394-8999  
FACSIMILE: (239) 394-3511

979 NORTH COLLIER BLVD.  
MARCO ISLAND, FLORIDA, 34145

E-MAIL: ronwebster@earthlink.net  
INFO: www.ronwebster.com

April 4, 2007

Secretary of State  
Division of Corporations  
Corporate Filings  
PO Box 6327  
Tallahassee, FL 32314

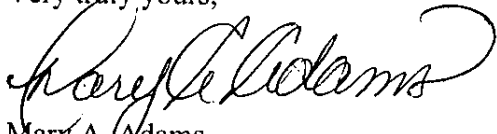
RE: Old Marco Properties, L.L.C.

Dear Sir or Madam:

Enclosed please find Articles of Organization relative to the above-mentioned corporation together with a copy. Also enclosed is a check in the sum of \$125.00 representing the filing fee in this regard.

Should you have any questions relative to this matter, please do not hesitate to contact this office.

Very truly yours,



Mary A. Adams  
Legal Assistant

MAA  
enclosure

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RECEIVED BY THE SECRETARY OF STATE

APR 10 2007  
TALLAHASSEE, FLORIDA

ARTICLES OF ORGANIZATION FOR  
OLD MARCO PROPERTIES, L.L.C.  
A FLORIDA LIMITED LIABILITY COMPANY

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ARTICLE I

The name of the Limited Liability Company is OLD MARCO PROPERTIES,  
L.L.C.

ARTICLE II

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE III

The mailing address and business address of the principal office of the Limited  
Liability Company is 1105 Bald Eagle Drive, Marco Island, FL 34145.

ARTICLE IV

The street address of the initial registered office of this Limited Liability  
Company is 979 North Collier Boulevard, Marco Island, FL 34145 and the name if its  
initial Resident Agent is Ronald S. Webster.

ARTICLE V

Additional members may be admitted and the terms and conditions of the  
admissions shall be that each member consents in writing to the admission of the  
additional member.

ARTICLE VI

The remaining members of the limited liability company have the right to  
continue the business on the death, retirement, resignation, expulsion, bankruptcy, or  
dissolution of a member or the occurrence of any other event which terminates the  
continued membership of a member in the limited liability company upon unanimous  
consent of the remaining members.

ARTICLE VII

The Limited Liability Company is to be managed by a manager. The name and address of the manager is:

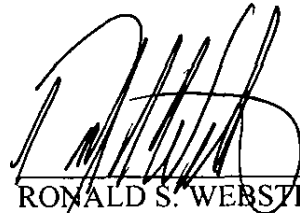
Susan Ackerson  
1105 Bald Eagle Drive  
Marco Island, FL 34145

ARTICLE VIII

The member of the Limited Liability Company is:

LOTTIE KOHOUT  
558 Campgaw Road  
Mahwah, NJ 07430

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RONALD S. WEBSTER  
Authorized Agent

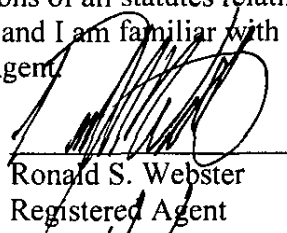
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the limited liability company is: OLD MARCO PROPERTIES, L.L.C.
2. The name and address of the registered agent and office is

Ronald S. Webster  
985 N. Collier Blvd.  
Marco Island, FL 34145

Having been named as the registered agent and to accept service of process for the above stated limited liability Company at the place designated in the 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.

  
\_\_\_\_\_  
Ronald S. Webster  
Registered Agent

Date: 4/4/07

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