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22306 LaFitte Drive, LLC



<sup>£</sup>Jun. 7. 2007<sup>B</sup> 3:28PM



June 7, 2007

FLORIDA DEPARTMENT OF STATE Division of Corporations NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

SUBJECT: 22306 LAFITTE DRIVE, LLC REF: W07000027147

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return 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) 245-6967.

Leslie Sellers Document Specialist FAX Aud. #: H07000150849 Letter Number: 007A00038883

P.O BOX 6327 - Tallahassee, Florida 32314

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AHASSEE, FLC

## ARTICLES OF ORGANIZATION

## OF

### 22306 LaFitte Drive , LLC

I, the undersigned authorized representative of the Members, hereby make, acknowledge and file these Articles of Organization for the purpose of forming a limited liability company under . the laws of the State of Florida.

## ARTICLE I NAME

The name of this Limited Liability Company is:

22306 LAFITTE DRIVE, LLC

## ARTICLE II ADDRESS

The street address and mailing address of the principal office is:

24536 Overseas Hwy. Summerland Key, FL 33042

## ARTICLE III DURATION

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

#### ARTICLE IY MANAGEMENT

The powers of the Limited Liability Company shall be exercised by or under the authority of, and the business and affairs of the Limited Liability Company shall be managed under the direction of its Manager and is, therefore, a manager-managed company.

# <u>ARTICLE V</u>

# ADMISSION OF ADDITIONAL MEMBERS

The Members shall have the right to admit additional members.

IN WITNESS WHEREOF, the undersigned authorized representative of the Members has made and subscribed these Articles of Organization at West Palm Beach, Florida, for the uses and purposes aforesaid, this \_\_\_\_\_ day of June, 2007.

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George E/Harding, Authorized Representative of the Members

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## 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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

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## 22306 LAFITTE DRIVE, LLC

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

George E. Harding 1645 Palm Beach Lakes Blvd. Suite 1200 West Palm Beach, Florida 33401

Having been named as registered agent to accept service of process for the above-stated limited liability company, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

George/E. Harding, Registered Agent

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