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| Special Instructions to Filing Officer: | | |
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DIVISION OF CORPORATIONS

OF JUN 11 PM 1: 57

LAW OFFICES OF MICHAEL MORAN 2197 RINGLING BLVD. SARASOTA, FLORIDA 34237

MICHAEL MORAN

DIANE BOYER

VUTH UN

GENE M. STREBEL

June 7, 2007

941-366-1800 (TELEPHONE) 941-954-7101 (FACSIMILE)

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: BREEZE HARBOR, LLC

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Organization for the above-referenced limited liability company. Also enclosed is my check in the amount of \$155.00 which represents the following fees:

| Filing Fee | \$100.00 | JUN - | CKETAL CKETAL |
|----------------------|----------|-------|------------------|
| Certified Copy Fee | \$ 30.00 | - PH | 2000 PE |
| Registered Agent Fee | \$ 25.00 | 1:5 | STAIC |
| TOTAL | \$155.00 | نڌ | SNO |

Please file the original Articles of Organization and return a certified copy to our office at the above address.

If you have any questions, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,

Diane Boyer

Enclosures

MM/va

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

BREEZE HARBOR, LLC

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

902 PLUM TREE LANE SARASOTA, FL 34243

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

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

DIANE BOYER 902 PLUM TREE LANE SARASOTA, FL 34243

Having been named as registered agent and to accept service of process for the above stated limited liability company at the placed designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agrees 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, F.S.

Registered Agent's Signature

ARTICLE IV - Management:

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company.

Signature of a member or an authorized representative of a member

perjury that the facts stated herein are true.

In accordance with \$608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of

DIANE BOYER

(Printed name of signee)