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SECTION 8  
DIVISION 101  
07 SEP 18 PM 12:13

**Gary B. Davenport, P.A.**

*Attorney*

September 17, 2007

*Via Federal Express*

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Calle Madrid Properties, LLC

Ladies/Gentlemen:

The enclosed Articles of Organization and fee is submitted for filing. Please return all correspondence concerning this matter to: Gary B. Davenport, Esq., Gary B. Davenport, PA, P.O. Box 1012, Flagler Beach, FL 32136-1012.

For further information concerning this matter, please call Susan Junod at 386/439-6892. A check in the amount of \$125.00 is enclosed representing the filing fee.

Sincerely,

A handwritten signature in black ink, appearing to read 'Gary B. Davenport', written over a horizontal line.

Gary B. Davenport

GBD:sj

Enclosure

ARTICLES OF ORGANIZATION  
FOR  
CALLE MADRID PROPERTIES, LLC  
a Florida Limited Liability Company

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
07 SEP 18 PM 12:13

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

**ARTICLE I - NAME**

The name of this company shall be CALLE MADRID PROPERTIES, LLC

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The street address is 3545 U.S. Highway 1 South, St. Augustine, FL 32086, and the mailing address is 3545 Highway 1 South, St. Augustine, FL 32086.

**ARTICLE III - REGISTERED AGENT AND OFFICE**


The name and street address of the initial registered agent and office for this company is as follows: Gary B. Davenport, Gary B. Davenport, PA, 211 S. 4<sup>th</sup> St., Flagler Beach, FL 32136.

**ARTICLE IV - MANAGER**

The initial manager of the limited liability company is as follows:

W. Frank DiMare

IN WITNESS WHEREOF, the undersigned, as an authorized representative of a Member has hereunto set his hand and seal this 17 day of September, 2007.

  
Gary B. Davenport, Authorized Representative  
of a Member

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Gary B. Davenport, who is personally known to me and who is described as an Authorized Representative of a Member and who executed the foregoing Articles of Organization, and acknowledged before me that he subscribed to those Articles of Organization.



**Patricia C. Trezza**  
Commission # DD543512  
Expires April 23, 2010  
Bonded Troy Fan - Insurance, Inc. 800-385-7010

WITNESS my hand and official seal in the County and State named above this 17<sup>th</sup> day of September, 2007.

*Patricia C. Trezza*  
Notary Public **PATRICIA C. TREZZA**

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 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.

*Gary B. Davenport*  
\_\_\_\_\_  
Gary B. Davenport  
Registered Agent

Date: 9/17/07