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2007 SEP 28 PM 3: 32 SECRETARY OF STATE

DOUGLAS RAWLS GIRVIN, P. A. A PROFESSIONAL ASSOCIATION

ATTORNEY AT LAW 10 INTRACOASTAL POINTE DRIVE, SUITE 300 **JUPITER, FLORIDA 33477**

TELEPHONE (561) 746-6669

TELEFAX (561) 746-7754

September 26, 2007

Secretary of State **Division of Corporations** 2661 Executive Center Circle West Tallahassee, Florida 32301

Via Federal Express No.: 798272521634

Formation of Limited Liability Companies

Dear Sir/Madam:

Re:

I have enclosed and submit for filing an original and one copy of the Articles of Organization for 250 Beach Road, L.L.C. I have also enclosed a check in the amount of One Hundred Twenty-Five Dollars (\$125.00) payable to the Florida Department of State as filing fees. Please return to our office a stamped copy of the enclosed at your earliest opportunity.

If you have any questions regarding the above, please contact me by telephone prior to returning the enclosed. Thank you for your assistance with this matter.

Legal Assistant Enclosures

ARTICLES OF ORGANIZATION

OF

250 BEACH ROAD, LLC

A Florida Limited Liability Company

ARTICLE I

The name of the limited liability company is 250 Beach Road, L.L.C.

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the limited liability company is 801 Maplewood Drive, Suite 17, Jupiter, Florida 33458.

| ARTICLE III | | |
|--------------------------------------|--|--|
| REGISTERED AGENT, REGISTERED OFFICE, | | |
| AND REGISTERED AGENT'S SIGNATURE | | |

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

D.R. Girvin, Esquire 108 Intracoastal Pointe Drive, Suite 300 Jupiter, Florida 33477 2007 SEP 28 PH 3: 32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, Florida Statutes.

D.R. Girvin/

ARTICLE IV MANAGEMENT

The limited liability company is to be managed by the members and is, therefore, <u>not</u> a manager-managed company.

John E. Morris, as trustee of the Carla J. Morris Revocable Trust originally dated 6/11/96, as amended and restated 10/5/99, and as trustee of the John E. Morris Revocable trust dated 6/11/96, as amended and restated 10/5/99, Authorized Member

(In accordance with §608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

John E. Morris, trustee Name of signatory

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SECRETARY OF STATE