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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Edward L. Stahley, P.A. Attorney at Law

150-D Fortenberry Road Merritt Island, FL 32952

TELEPHONE (321) 453-3602

FAX (321) 453-3678

October 1, 2007

Department of State Divisions of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: Poinsettia Terrace Apartments,

LLC

Our File No. 07-70

Dear Madame:

Enclosed find Articles Of Organization for Poinsetties Terrace Apartments, LLC., which we desire to incorporate under the laws of the State of Florida. We are also enclosing herewith a certificated designating place and agent for service of process, along with outcheck in the amount of \$155.00 to cover the following incorporation fees:

Filing Fee	\$100.00
Certified Copy	30.00
Registered Agent Designation	\$ 25.00

Please attach your certificate to the enclosed copy of the Articles Of Organization, returning same to me at your earliest convenience.

With kindest regards, I remain

Very truly yours,

Edward L. Stahlev

ELS/vjr

Enclosures

ARTICLES OF ORGANIZATION FOR LIMITED LIABILITY COMPANY

ARTICLE I-NAME:

The name of the Limited Liability Company is: POINSETTIA TERRACE APARTMENTS, LLC

ARTICLE II - ADDRESS:

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

> 850 N. Atlantic Ave. Unit D-304 P.O. Box 321123 Cocoa Beach, FL 33232

ARTICLE III - REGISTERED AGENT

The name and street address of the initial registered

DAVID B. DALEY 850 N. Atlantic Ave. Unit D-304 P.O. Box 321123 Cocoa Beach, FL 32932

ARTICLE IV - MANAGEMENT:

The Limited Liability Company is to be managed by the members.

Under the penalties of perjury, the herein above facts are true.

Dated: 00. 12007

DAVID B. DALEY

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 POINSETTIA TERRACE APARTMENTS, LLC.
- 2. The name and the Florida street address of the registered agent is: $\overset{A}{\sim}$

DAVID B. DALEY 850 N. Atlantic Ave., Unit D-304 P.O. Box 321123 Cocoa Beach, FL 32932

Having been named as registered agent and to accept griving 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 and complete the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: 00, 1,2007

DAVID B. DALEY