

LD7000125080

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000113141010

12/18/07--01004--009 **125.00

FILED

07 DEC 17 PM 12:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

N. Gulligan DEC 18 2007

**PEGGY L. CARRY, P. A.
ATTORNEY AT LAW
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FLORIDA 33432
SWITCHBOARD (561) 394-8886
DIRECT LINE (561) 338-3253
FAX (561) 361-8757**

December 14, 2007

**Florida Department of State
Registration Section
Division of Corporations
2661 Executive Center Circle West
Koger Center, Clifton Building
Tallahassee, FL 32301**

Sent via Federal Express

Re: Filing Articles of Organization for 3140 Lighthouse Properties, L.L.C.

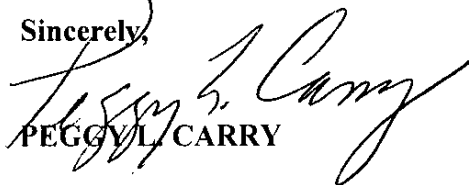
Dear Sirs:

Enclosed please find the original Articles of Organization for the new LLC 3140 Lighthouse Properties, L.L.C., and my check for \$125.00 made payable to the Florida Department of State for filing these Articles.

Please file and send confirmation to the address above. Please call the direct dial number of 561-338-3253 if there are any problems or questions.

Thank you.

Sincerely,


PEGGY L. CARRY

Enclosures

**ARTICLES OF ORGANIZATION FOR
3140 LIGHTHOUSE PROPERTIES, L.L.C.
A FLORIDA LIMITED LIABILITY COMPANY**

The undersigned does hereby form a limited liability company under Chapter 608 of the laws of the State of Florida.

ARTICLE I. -- NAME

The name of the Limited Liability Company is: **3140 LIGHTHOUSE PROPERTIES, L.L.C.**

ARTICLE II. -- ADDRESS

The mailing address and the street address of the principal office of the Limited Liability Company are: **c/o Scorpion Capital Partners, 245 5th Avenue, 25th Floor, New York, New York 10016.**

ARTICLE III -- REGISTERED AGENT

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

**PEGGY L. CARRY
1515 North Federal Highway, Suite 300
Boca Raton, FL 33432**

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.



PEGGY L. CARRY

ARTICLE IV. -- MANAGEMENT

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. The sole member and manager shall be **KEVIN R. MCCARTHY.**

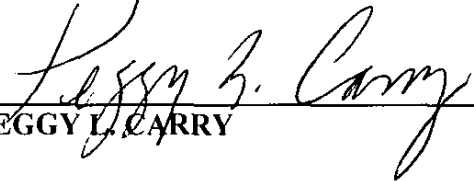
FILED
07 DEC 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V. -- ORGANIZER

The name and the street address of the organizer, as authorized representative of the Limited Liability Company, as signatory party to these Articles of Organization are as follows are: Peggy L. Carry, 1515 North Federal Highway, Suite 300, Boca Raton, Florida 33432.

I, Peggy L. Carry, do hereby sign these Articles of Organization as organizer and do hereby affirm under penalties of perjury, in accordance with Section 608.408(3), Florida Statutes, that the facts stated herein are true, and I have executed the foregoing as organizer of the Limited Liability Company, on behalf of the Managing Member, this 14 day of December, 2007.

Organizer:



PEGGY L. CARRY

FILED
07 DEC 17 PM 12:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA