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FLORIDA/FOREIGN LIMITED LIABILITY CO.

SULLIVAN'S MILLENNIUM, LLC

Certificate of Status	1
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J. BRYAN

EXAMINER

ARTICLES OF ORGANIZATION
OF
SULLIVAN'S MILLENNIUM, LLC

ARTICLE I
NAME

The name of this Limited Liability Company is Sullivan's Millennium, LLC (the "Company").

ARTICLE II
DURATION

The period of duration for the Company is perpetual.

ARTICLE III
ADDRESS

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

1082 Augusta Falls Way
Naples, Florida 34119

ARTICLE IV
REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be c/o Cox & Nici, 1185 Immokalee Road, Suite 110, Naples, Florida 34110, and its initial registered agent at such office shall be James R. Nici, Esq.

ARTICLE V
MANAGEMENT

The Company is to be a Manager-Managed company and the name and address of the elected Manager who shall serve as Manager until the first annual meeting or until his successor is chosen is:

Doris E. Sullivan
1082 Augusta Falls Way
Naples, Florida 34119

Dated effective as of March 10, 2008.


James R. Nici
Authorized Representative

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the Company is Sullivan's Millennium, LLC
2. The name and address of the registered agent and office is:

James R. Nici, Esq.
c/o Cox & Nici
1185 Immokalee Road, Suite 110
Naples, Florida 34110

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 of the Florida Statutes.

Dated: effective as of March 10, 2008

By: _____

James R. Nici
Initial Registered Agent

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