

Division of Corporations

Page 1 of 1

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6383

L. SELLERS

MAY 14 2008

From:

Account Name : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
Phone : (561) 395-1000
Fax Number : (561) 368-6930

EXAMINER

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**FLORIDA/FOREIGN LIMITED LIABILITY CO.****MILLER'S ISLAND, L.L.C.**

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ARTICLES OF ORGANIZATION
of
MILLER'S ISLAND, L.L.C.

The undersigned, being a duly authorized person, desiring to form a limited liability company under and pursuant to the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, does hereby adopt the following Articles of Organization:

ARTICLE I
DURATION

MILLER'S ISLAND, L.L.C., shall exist perpetually or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

ARTICLE II
NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the limited liability company shall be MILLER'S ISLAND, L.L.C., and its principal and mailing office shall be located at 4301 N. Ocean Boulevard, Apt. A905, Boca Raton, Florida 33431, but it shall have the power and authority to establish branch offices at any other place or places as the members may designate.

ARTICLE III
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of MILLER'S ISLAND, L.L.C., is 798 So. Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the company's initial registered agent at that address is R. Brady Osborne, Jr.

ARTICLE IV
MANAGEMENT

The Company is to be managed by its members and is, therefore, a member-managed company.

ARTICLE V
PURPOSES AND POWERS

The purpose for which the Company is being formed is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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Executed by the undersigned at Boca Raton, Florida, on the 7th day of MAY, 2008.

MILLER'S ISLAND, L.L.C.,
a Florida limited liability company

By: 
Joseph J. Reington, III, Manager

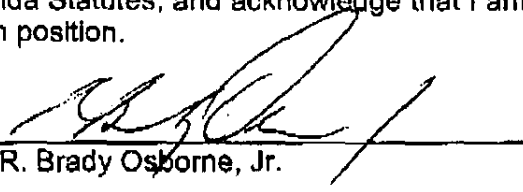
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ACCEPTANCE OF REGISTERED AGENT

I agree to act as registered agent for the Company named above, to accept service of process at the place designated in these Articles of Organization, and to comply with the provisions of Chapter 608, Florida Statutes, and acknowledge that I am familiar with, and accept, the obligations of such position.


R. Brady Osborne, Jr.Dated: May 7, 2008

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