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#### **COVER LETTER**

TOi

**Registration Section** 

Division of Corporations				
SUBJECT: 514 Harbour Tower, L.L.C.				
	(Name of Limit	ed Liability Company)		
The enclosed Articles of C	Organization and fee(s) are	submitted for filing.		
Please return all correspon	dence concerning this mat	ter to the following:		
T. J. Passa	ro			
	_	(Name of Person)		
Passaro &	Kahne Law Offic	e, P.L.L.C.		
(Firm/Company)				
2900 South State Street, Suite 3 East				
		(Address)		
St. Joseph, Michigan 49085				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
T. J. Passaro		at ( 269 ) 983-032	5	
(Name of Person)		(Area Code & Daytime Tele	phone Number)	
Enclosed is a check for	the following amount:			
	_	[]	010000000	
\$125.00 Filing Fee L	\$130.00 Filing Fee & Certificate of Status	✓ \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)	\$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)	
<u>:</u>	Mailing Address Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street/Courier Address Registration Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		

## ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

#### ARTICLE I Name

The name of the Limited Liability Company is 514 Harbour Tower, L.L.C.

#### ARTICLE II Duration

The duration of the Limited Liability Company is perpetual, unless dissolved pursuant to the terms of the Operating Agreement or as provided by law.

### ARTICLE III Address

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

Principal Office Address:	<b>Mailing Address:</b>
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Sanibel Harbour Tower 17080 Harbour Pointe Drive Apartment 514 Fort Myers, Florida 33908 Sanibel Harbour Tower 17080 Harbour Pointe Drive Apartment 514 Fort Myers, Florida 33908

#### ARTICLE IV Registered Agent, Registered Office, & Registered Agent's Signatures

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

Alice M. Grim Sanibel Harbour Tower 17080 Harbour Pointe Drive Apartment 514 Fort Myers, Florida 33908

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

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duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

ALICE M. GRIM Registered Agent

Name and Address:

## ARTICLE V Manager(s) or Managing Member(s)

The name and address of each Manager or Managing Member is as follows:

Title:

"MGR" = Manager

"MGRM" = Managing Member

**MGRM** 

Robert O. Grim Sanibel Harbour Tower 17080 Harbour Pointe Drive Apartment 514 Fort Myers, Florida 33908

**MGRM** 

Alice M. Grim Sanibel Harbour Tower 17080 Harbour Pointe Drive Apartment 514 Fort Myers, Florida 33908

Signed this 31 sr day of July, 2008.

ALICE M. GRIM

Member

(In accordance with section 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.)

Prepared by: T. J. PASSARO, of PASSARO & KAHNE LAW OFFICE, P.L.L.C. 2900 South State Street. Suite 3 East St. Joseph, Michigan 49085 Telephone: (269) 983-0325