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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

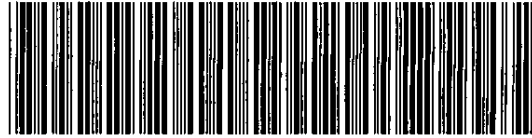
(Business Entity Name)

(Document Number)

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J. BRYAN

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EXAMINER

Law Offices
Karp & Langerman, P.C.
Milford Place Corporate Center

JOEL C. KARP
jkarp@karp-langerman.com

LAWRENCE LANGERMAN
llangerman@karp-langerman.com

185 Plains Road
Milford, Connecticut 06461

MILFORD (203) 876-0606
WESTPORT (203) 866-5892
FAX (203) 876-0768

October 2, 2008

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: 53 Stonewall Drive Associates LLC

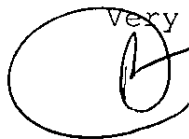
Dear Sir:

Enclosed is the Cover Letter and Articles of Organization for the above LLC for filing as a Florida Limited Liability Company.

A check in the amount of \$125.00 made payable to the Florida Department of State to cover the filing fee is also enclosed.

Please call me if you have questions.

Very truly yours,



Joel C. Karp

Encls.
cc: Anthony and Lynne Palladino
palladino/ltr/Florida Registration-08-1002

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: 53 Stonewall Drive Associates LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joel C. Karp, Esq.

(Name of Person)

Karp and Langerman, P.C.

(Firm/Company)

185 Plains Road, Suite 209E

(Address)

Milford, CT 06461

(City/State and Zip Code)

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For further information concerning this matter, please call:

Joel C. Karp, Esq.

(Name of Person)

at (203) 876-0606

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$125.00 Filing Fee ☐ \$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)

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 Circle
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

53 Stonewall Drive Associates LLC

(Must end with the words "Limited Liability Company, "L.L.C.," or "LLC.")

ARTICLE II - Address:

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

Principal Office Address:

8111 Bay Colony Drive
Naples, FL 34108

Mailing Address:

Same

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

(The Limited Liability Company cannot serve as its own Registered Agent. You must designate an individual or another business entity with an active Florida registration.)

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

Lynne Palladino

Name

8111 Bay Colony Drive

Florida street address (P.O. Box **NOT** acceptable)

Naples, FL 34108

FL

City, State, and Zip

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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, F.S.

Lynne R. Palladino
Registered Agent's Signature (REQUIRED)

(CONTINUED)

ARTICLE IV- 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

Name and Address:

MGRM

Lynne Palladino

8111 Bay Colony Drive

Naples, FL 34108

MGR

Anthony P. Palladino

8111 Bay Colony Drive

Naples, FL 34108

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(Use attachment if necessary)

ARTICLE V: Effective date, if other than the date of filing: _____. (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior to or 90 days after the date of filing.)

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a 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.)

Lynne Palladino

Typed or printed name of signee

Filing Fees:

**\$125.00 Filing Fee for Articles of Organization and Designation
of Registered Agent**

\$ 30.00 Certified Copy (Optional)

\$ 5.00 Certificate of Status (Optional)