

# LOG0000102162

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H08000246715 3)))



H080002467153ABC0

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

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

**L. SELLERS**

OCT 31 2008

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

**EXAMINER**

## FLORIDA/FOREIGN LIMITED LIABILITY CO.

1204 lighthouse cove, llc

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$155.00

RECEIVED

08 OCT 30 PM 12:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 OCT 30 AM 8:36

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

③

H08000246715

**ARTICLES OF ORGANIZATION OF  
1204 LIGHTHOUSE COVE, LLC**

The undersigned hereby executes these Articles for the purpose of forming a limited liability company under the laws of the State of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit. The undersigned further declares that the following Articles shall be the Charter and authority for the conduct of business of such limited liability company (the "Company").

**ARTICLE I  
NAME**

The name of the Company shall be 1204 LIGHTHOUSE COVE, LLC.

**ARTICLE II  
PRINCIPAL PLACE OF BUSINESS**

The mailing address and street address of the principal office of the Company is 1105 North Market Street, Suite 200, Wilmington, DE 19801-1276.

**ARTICLE III  
REGISTERED OFFICE AND  
REGISTERED AGENT &  
REGISTERED AGENT'S SIGNATURE**

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

Donald R. Tescher  
4855 Technology Way, Suite 720  
Boca Raton, FL 33431

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.

Donald R. Tescher, Esq.  
Tescher & Spallina, PA  
4855 Technology Way, Suite 720  
Boca Raton, Florida 33431  
(561) 987-7008  
Fla. Bar No. 121086

H08000246715

FILED  
08 OCT 30 AM 8:36  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

H08000246715

  
Registered Agent's Signature

**ARTICLE IV  
MANAGEMENT**

The Company is to be a manager-managed Company. The initial Managers are: John William Abel Smith, whose address 2344 Burrland Lane, Middleburg, VA 20117, and Mary Mills Abel Smith, whose address is 2344 Burrland Lane, Middleburg, VA 20117.

**ARTICLE V  
DURATION**

The Company shall commence upon filing of these Articles and shall continue in perpetuity unless sooner terminated by operation of law or agreement among the Company's members.

-000-

The undersigned, being the original member of the Company, hereby certifies that the foregoing constitutes the Articles of Organization of 1204 LIGHTHOUSE COVE, LLC.

Executed by the undersigned on October 29, 2008.

  
DONALD R. TESCHER  
As Authorized Agent

H08000246715

FILED  
08 OCT 29 AM 8:36  
SECOND JUDICIAL STATE  
TALLAHASSEE FLORIDA