PAGE 01/04

Page 1 of 1

## 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.

(((H09000103606 3)))



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

From:

: FOWLER WHITE BURNETT P.A. Account Name

Account Number : 071250001512 Phone : (305)789-9200

Fax Number : (305)789-9201

### FLORIDA/FOREIGN LIMITED LIABILITY CO.

FGP-MARLEE ROAD, LLC

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

Electronic Filing Menu

Corporate Filing Menu

Help

PAGE 02/04

PAGE 02/04

09 APR 28 AH 8: 07

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Audit No. H 09000103606 3

#### ARTICLES OF ORGANIZATION

OF

#### FGP-MARLEE ROAD, LLC

#### **ARTICLE I**

The name of the limited liability company formed hereby is FGP-MARLEE ROAD, LLC (the "Limited Liability Company").

#### **ARTICLE II**

The duration of the Limited Liability Company shall be perpetual.

#### ARTICLE III

The principal office and mailing address of the Limited Liability Company shall be as follows:

3 Allamanda Terrace Key West, Florida 33040

#### ARTICLE IV

The Registered Agent of the Limited Liability Company and his street address in the State of Florida are as follows:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131 Audit No. H09000103606 3

#### ARTICLE V

The Limited Liability Company shall be manager-managed. The names and addresses of the initial Managers are:

James E. Felton, Jr. Elizabeth Felton Anno Mary Felton Vickers 3 Allamanda Terrace 3 Allamanda Terrace 3 Allamanda Terrace Key West, FL 33040 Key West, FL 33040 Kcy West, FL 33040 as Authorized Representative of the Members STATE OF FLORIDA COUNTY OF MIAMI-DADE Before me personally appeared Fred K. Lickstein, as Authorized Representative of the Members, Xwho is personally known to me, or □ who produced as identification, to be the person who executed the foregoing Articles of Organization. In witness whereof I have hereunto set my hand and official seal this 23 day of NOTARY PUBLIC-STATE OF FLORIDA 24 Judith D. Rodman Commission # DD469468
Expires: OCT. 18, 2009
Bonded Thru Atlantic Bonding Co., Inc.

My Commission expires:

Audit No. H09000103606 3

Audit No. H 09000103606 3

# OF RESIDENT AGENT AND ACCEPTANCE OF DESIGNATION

Pursuant to the provisions of Section 608.415, Florida Statutes, the undersigned limited liability company organized under the laws of the state of Florida, submits the following statement in designating its Registered Office and Registered Agent in the State of Florida:

- 1. The name of the limited liability company is FGP-MARLEE ROAD, LLC.
- 2. The name and address of the Registered Agent and Office is:

Fred K. Lickstein, Esq. 1395 Brickell Avenue, 14th Floor Miami, Florida 33131

Having been named as Registered Agent and to accept service of process for the above stated limited liability company at the place designated in the 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 am familiar with and accept the obligations of my position as Registered Agent.

Fred K. Lickstein, Registered Agent

Date: April 23 2009

FGP-MARLEE ROAD, LLC

Fred K. Lickstein,

as Authorized Representative

of the Members

Audit No. H09000103606 3

[jdr] W:\77876\ARTORG24.JDR{4/23/9-10:49}

09 APR 28 AM 8: 07
SECRETARY OF STATION AND ASSET FOR ORDER