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SECRETARY OF STATE DIVISION OF CORPORATION:

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T. HAMPTON

EXAMINER

### Law Office of Charles M. Milligan

Civil & Criminal Trial Practice Personal Injury Real Estate Wills & Probate 420 Fleming Street P.O. Box 1367 Key West, FL 33041-1367 305-294-8885 (Phone) 305-294-8383 (Fax)

July 15, 2009

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

Re: NEW SUGARLOAF, L.L.C.

Dear Sir or Madam:

Enclosed please find the original and one copy of the above-referenced Articles of Organization and my check in the amount of \$125.00 to cover the cost of filing the document. It would be most appreciated if you would file the same and return a copy to my attention in the self-addressed, stamped envelope enclosed for your convenience.

Please do not hesitate to contact me if you have any questions.

Sincerely yours,

CMM/lsi

Charles M:

Enclosures

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## ARTICLES OF ORGANIZATION OF NEW SUGARLOAF, L.L.C.

THE UNDERSIGNED, acting as a member of a limited liability company organized under the Florida Limited Liability Company Act, adopt the following Articles of Organization for each limited liability company:

- 1. The name of the limited liability company is **NEW SUGARLOAF**, **L.L.C.**
- 2. The period of its duration is perpetual.
- 3. The purpose is to engage in any activities of business permitted under the laws of the United States or Florida, including but not limited to those purposes set forth in Florida Statute 608.404.
- 4. The mailing and physical address of its principal office is 17001 U.S. Highway 1, Sugarloaf Key, Florida 33042 and the name of the initial registered agent is Charles M. Milligan, whose address is 16653 Banyan Lane, Sugarloaf Key, Florida 33042.
- 5. The organizing member shall have the right to admit additional members upon the unanimous approval of the existing members and a capital contribution equivalent to the then existing capital contribution of the organizing member.
- 6. The management of the limited liability company is reserved to the members.

7. The name and address of each managing member is:

#### Name

#### **Address**

Ross Giarratana

133 Caldwell Ave. Forked River, N.J. 08731

DATED this /4/1/2 day of July 2009.

Ross Giarratana, Organizing Member

## STATE OF FLORIDA COUNTY OF MONROE

**BEFORE ME**, the undersigned authority, personally appeared **Ross Giarratana**, who is to me well known to be the person described in and who subscribed the above **Articles of Organization**, and he did freely and voluntarily before me acknowledge according to law that he made and subscribed the same for the purposes and uses therein mentioned and set forth and that:

- 1. The Limited Liability Company has at least one member.
- 2. That he has contributed cash in the amount of \$1,000.00 as the initial capital contribution to the Limited Liability Company.

FURTHERMORE, AFFIANT SAYETH NAUGHT.

ROSS GIARRATANA

SECRETARY OF STATE DIVISION OF CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand and seal this ////// day of July 2009.



NOTARY PUBLIC

My Commission Expires:

#### **ACCEPTANCE OF REGISTERED AGENT**

I, CHARLES M. MILLIGAN, having been designated as the Registered Agent of NEW SUGARLOAF, L.L.C., hereby accept such designation and agree to serve as and perform the duties of a Registered Agent as set forth in the Florida Limited Liability Company Act and that I am familiar with the responsibilities and duties of a Registered Agent under the Act.

DATED this 15 day of July 2009.

ARLES M. MILLIGAN