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SEGIETARY OF STATE MULAHASSEE, FLORIDA

JACOBY and BRIMO, P.A.

† David H. Jacoby **A**nthony **N**. Brimo July 6, 2011

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

RE:

Charter Homestead LLC

Original Filing

Dear Florida Division of Corporations:

Enclosed please find the Articles of Organization for Charter Homestead LLC and Certificate of Designation of Resident Agent of same for filing. Also enclosed is our firm's check numbered 6056 in the amount of \$125.00 for the filing fees for both documents. Thank you.

Very truly yours,

Lori A. Withrow, CP/CLA

:Willard, L.

LORI A. WITHROW, CP Certified Paralegal Firm Administrator

2111 Dairy Road Melbourne, FL 32904 (321) 723-8388 (321) 723-9995 Facsimile

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National Academy of Elder Law Attorneys, Inc.

MEMBER

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ARTICLES OF ORGANIZATION OF CHARTER HOMESTEAD, LLC

ARTICLE I - NAME

The name of the limited liability company is CHARTER HOMESTEAD, LLC, ("company").

ARTICLE II - ADDRESS

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

Principal Office Address:

Mailing Address:

4630 Beck Lake Trail

11 Pierson Green

Melbourne, Florida 32901

Cromwell, CT 06416

ARTICLE III - REGISTERED AGENT, REGISTERED OFFICE, & REGISTERED AGENT'S SIGNATURE

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

David H. Jacoby, Esquire 2111 Dairy Road Melbourne, Florida 32904 M JUL 12 PM 3:07

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..

David H. Jacoby, Esquire

ARTICLE IV - MANAGERS OR MANAGING MEMBERS

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

Title:

Name and Address:

"MGR" = Manager

"MGMR" = Managing Member

MGMR

Linda C. Willard 11 Pierson Green Cromwell, CT 06416

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.)

Linda C. Willard

Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY CHARTER HOMESTEAD, LLC, SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA:

- 1. The name of the Limited Liability Company is CHARTER HOMESTEAD, LLC.
- The name and the Florida street address of the registered agent and office are:
 David H. Jacoby, Esquire
 2111 Dairy Road, Melbourne, Florida 32904 (Post office box is NOT acceptable.)

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, Florida Statutes.

David H. Jacoby, Esquire

Registered Agent