

SEP-02-2011 10:06

Mc CARTHY SUMMERS

2 283 03 01

L11000101632

Florida Department of State
Division of Corporations
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.

((H11000217590 3)))



H110002175903ABC

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

L. SELLERS

SEP -6 2011

EXAMINER

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

From: Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, NORMAN, BASS & TAYLOR, P.A.
Account Number : 119990000170
Phone : (772)286-1700
Fax Number : (772)283-1803

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: klm@McCarthySummers.com

FLORIDA LIMITED LIABILITY CO.
549 KALMIA DRIVE, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$155.00

RECEIVED

11 SEP -2 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

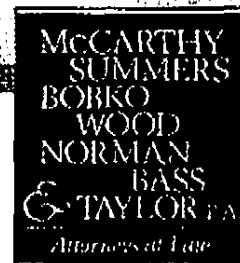
Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 SEP -2 AM 10:42

FILED

Integrity. Dedication. Solutions.



September 2, 2011

H11000217590

Florida Department of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, Florida 32399-0250

RE: Articles of Organization of 549 Kalmia Drive, LLC

Ladies and Gentlemen:

With reference to the above company, enclosed please find Articles of Organization for filing. Kindly fax to the undersigned proof of filing same. Thank you.

Very truly yours,

A handwritten signature in black ink, appearing to read 'K. McGhee', is written over a horizontal line.

Karen L. McGhee, CP, FRP
Certified Paralegal
Email: klm@McCarthySummers.com
/klm
Enclosure

Terence P. McCarthy *
Robert P. Summers *
Noel A. Bobko
Steven J. Wood **
Kenneth A. Norman
Kathryn C. Bass
Patricia I. Taylor

Rose D. Schneider
Rene S. Iosco
Owen Schultz
Christine Bialezak
Michael J. McNicholas ***

**Board Certified
Real Estate Lawyer*

***Board Certified Wills,
Trusts & Estates Lawyer*

****Certified Circuit
Civil Mediator*

H11000217590

H11000217590

**ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED
LIABILITY COMPANY**

ARTICLE I - Name:

The name of the Limited Liability Company is:

549 KALMIA DRIVE, LLC

ARTICLE II - Duration:

The effective date of this company shall be September 2, 2011.

The period of duration for the Limited Liability Company shall:

Continue until December 31, 2061, unless sooner terminated by operation of law or in accordance with the Regulations of the Limited Liability Company, or as reestablished after such primary term for such additional period as is determined by the Members.

ARTICLE III - Address:

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

18258 Lake Bend Drive, Jupiter, FL 33458

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

18258 Lake Bend Drive, Jupiter, FL 33458

ARTICLE IV - Registered Agent/Address

The name and address of the registered agent is:

Kenneth A. Norman
2400 SE Federal Highway, Fourth Floor
Stuart, FL 34994

H11000217590

Articles of Organization
549 KALMIA DRIVE, LLC

FILED
11 SEP -2 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H11000217590

ARTICLE V - Additional Members

Additional Members may be admitted to the Limited Liability Company upon the unanimous vote of the Limited Liability Company's members.

ARTICLE VI - Continuation of Business

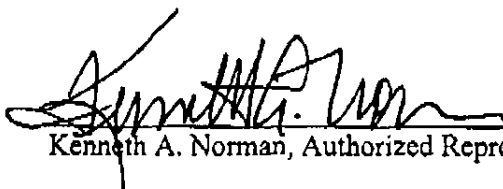
Upon the withdrawal of a Member, the remaining members owning at least sixty-six and two-thirds percent (66 2/3rd%) of the interests in the Limited Liability Company then owned by all remaining Members (by written consent of each of such Members) may elect to continue the business.

ARTICLE VII - Management:

The Limited Liability Company is to be managed by a Manager and is therefore a manager-managed company. The name and address of the initial Manager is:

Jared J. Andia
18258 Lake Bend Drive
Jupiter, FL 33458

Dated: Sept. 2, 2011.


Kenneth A. Norman, Authorized Representative

H11000217590

H11000217590

**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 SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the limited liability company is: 549 KALMIA DRIVE, LLC
2. The name and address of the registered agent and office is:

Kenneth A. Norman
(Name)

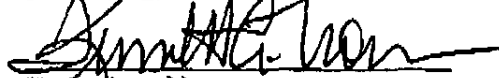
2400 SE Federal Highway, Fourth Floor
(P.O. Box not acceptable)

Stuart, FL 34994
(City/State/Zip)

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, Kenneth A. Norman hereby accepts the appointment as registered agent and agrees to act in this capacity. Kenneth A. Norman further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and it is familiar with and accepts the obligations of its position as registered agent.

Dated: Sept. 2, 2011.

REGISTERED AGENT:


Kenneth A. Norman

H11000217590

Articles of Organization
549 KALMIA DRIVE, LLC

Page 3