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Division of Corporations

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To:

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Fax Number : (850)617-6381

From:

Account Name : BELTRANO & ASSOCIATES
Account Number : I20010000166
Phone : (561)799-6577
Fax Number : (561)799-6241

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

Email Address: SERVICE@BELTRANO.LAW.COM

FLORIDA LIMITED LIABILITY CO.
BOKEELIA POINTE, LLC

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF ORGANIZATION
OF
BOKEELIA POINTE, LLC**

ARTICLE I – NAME

The name of the limited liability company is BOKEELIA POINTE, LLC, ("company").

ARTICLE II – ADDRESS

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

Principal Office Address:

8421 & 8491 Main Street
Bokeelia, Florida 33922

Mailing Address:

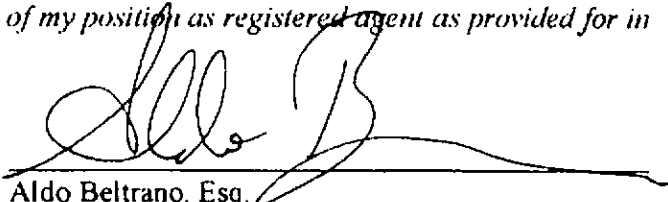
325 Locust Grove Road
West Chester, Pennsylvania 19382

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

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

Aldo Beltrano, Esq.
4495 Military Trail, Suite 107
Jupiter, FL 33458

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 605, F.S.


Aldo Beltrano, Esq.
Registered Agent

ARTICLE IV - MANAGERS OR MEMBERS

The name and address of each person authorized to manage and control the Limited Liability Company:

Title:

"MGR" = Manager

"AMBR" = Authorized Member

Name and Address:

AMBR

William L. Herker
325 Locust Grove Road
West Chester, PA 19382

AMBR

Sharon A. Herker
325 Locust Grove Road
West Chester, PA 9382

AMBR

Dennis Borcky
3308 Foulk Road
Garnet Valley, PA 19060

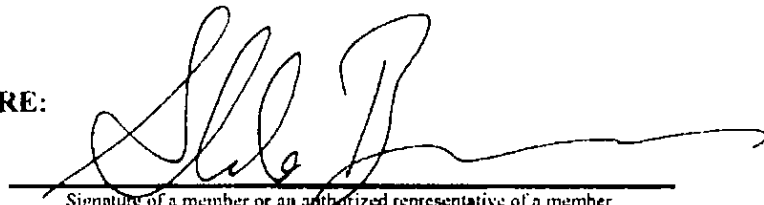
ARTICLE V - EFFECTIVE DATE

The effective date of the limited liability company shall be the date of filing.

ARTICLE VI - PURPOSE

The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the State of Florida.

REQUIRED SIGNATURE:



Signature of a member or an authorized representative of a member.

This document is executed in accordance with section 605.0203(1)(b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, FS.

Aldo Beltrano, Authorized Representative of
William L. Herker, AMBR, Sharon A. Herker, AMBR, & Dennis Borcky, AMBR