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ROBERT B. COOK, RA.

. Ум. — Ут... 11911 U.S. HIGHWAY ONE 50HE 308 NOTETH DATA HEACH, PLONTINA 113108-11080 (407) 627-8766 FAX 627-8299

May 24, 1996

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

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Re: Jupiter Greenwich Corporation, LLC

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Dear Sir:

Please find enclosed an original and one copy of the Articles of Organization for Jupiter Greenwich Corporation, LLC. Also enclosed is our check for \$337.50. Please file these Articles and return a filed copy to the undersigned.

m~ 11/1

Robert B. Cook

RBC:rj Enclosures SECRETARY OF STATE
SECRETARY OF STATE

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ROBERT B. COOK, BA.

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11911 U.S. HIGHWAY ONE SUITE 308 NOIPPIT PALM TIEACHT, PLORITIA 03 108-0800 (407) 627-8766 FAX 627-8299

July 8, 1996



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

Re: Jupiter Greenwich, LLC

Dear Sir:

Please find enclosed an original and one copy of the Articles of Organization for Jupiter Greenwich, LLC. I have previously provided you with our check for \$337.50. Please file these Articles and return a filed copy to the undersigned.

Very truly yours,

Robert B. Cook

RBC:rj Enclosures

ARTICLES OF ORGANIZATION

OF

JUPITER GREENWICH, L'CC

THE UNDERSIGNED, acting as Incorporators of a limited liability company under the Florida Limited Liability Company Act, Chapter 608, Florida Statutes, adopts the following Articles of Organization of Jupiter Greenwich, LLC (the "Company").

ARTICLE I - NAME AND COMPANY ADDRESS

The name, mailing address and the street address of the principal office of this Company is:

Jupiter Greenwich, LLC 6460 Mariner Sands Drive Stuart, FL 33497

ARTICLE II - DURATION

The duration of this Company is for five (5) years, unless sooner terminated by the provisions of Article VII hereof.

ARTICLE III - AMENDMENT

The Articles of Organization of this Company may be amended, altered, changed or repealed by the affirmative vote of a majority of the voting Members, at a Member's meeting called for that purpose.

ARTICLE IV - REGISTERED AGENT

The name and office address of this Company's registered agent in Florida is:

Robert E. Cowin 6460 Mariner Sands Drive Stuart, FL 33497

ARTICLE V - MEMBERS

The number of Members constituting the initial Membership of this Company is two (2). Additional Members may be admitted upon the unanimous consent of the two (2) initial Members; thereafter, members may be admitted upon the consent of a majority of the then existing voting Members. The names and addresses of the initial Members are:

Name

Address

Robert E. Cowin

6460 Mariner Sands Drive Stuart, FL 33497

Richard L. Niebling

19 Bay Harbor Road Tequesta, FL 33469

ARTICLE VI - MANAGEMENT

The affairs of this Company are to be managed by a manager, Richard L. Niebling of 19 Bay Harbor Road, Tequesta, Florida 33469, who is to serve as the manager until the first annual meeting of the Members or until his successor is elected and qualified.

ARTICLE VII - RIGHT TO CONTINUE BUSINESS

This Company shall be dissolved upon the first to occur of the following:

- (a) The year 2001; or
- (b) Upon the unanimous consent of all of the Members; or
- (c) The death, retirement, resignation, expulsion, dissolution or bankruptcy of a Member, or another event which terminates the membership of a Member in this Company, unless within ninety (90) days after such event a majority in interest of all of the remaining Members agree in writing to continue the business of the Company.

Dated: This /4 day of June, 1996.

Pohert F Couin

Sichard I. Niehling

Richard L. Niebling

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Organization were sworn to and acknowledged before me this // day of June, 1996 by Robert E. Cowin, (who is personally known to me or who has produced a Florida driver's license as identification.

[Classon No. CC28/930], Notary Public, Commission No. CC28/930

D. Colper, Name of Notary (typed, printed or stamped)

OFFICIAL NOTARY SEAL TANYA D COLDREN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC251930 MY COMMISSION EXP. MAY 2,1997

STATE OF FLORIDA COUNTY OF PALM BEACH

BOICED THRU TROY FAM INSURANCE, INC.

The foregoing Articles of Organization were sworn to and acknowledged before me this 2/3 day of June, 1996 by Richard L. Niebling, who is personally known to me or who has produced a Florida driver's license as identification.

, Notary Public, Commission No. MICHAEL J. SULLIVAN MY COMMISSION / CC250428 EXPRES, Name of Notary (typed, printed or

stamped)

3

AFFIDAVIT OF MEMBERS

BEFORE ME, the undersigned notary public, personally appeared Robert E. Cowin and Richard L. Niebling (hereinafter referred to as the "Affiants"), who, having been first duly sworn according to law, depose and say that:

- 1. Jupiter Greenwich, LLC has two (2) members.
- 2. The amounts of cash contributed by each Member is as follows:

Richard L. Niebling Robert E. Cowin

\$ 100.00 \$80,000.00

3. No other property other than cash has been contributed by the Members to the Company.

Further Affiants sayeth naught.

Robert E. Cowin

Richard L. N. ebling

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Affidavit of Members was sworn to and acknowledged before me this /// day of June, 1996 by Robert E. Cowin, who is personally known to me or who has produced a Florida driver's license as identification.

GCh., Notary Public, Commission No. CC 28/930

. (o())now, Name of Notary (typed, printed or stamped)

OFFICIAL NOTARY SEAL
TANYA D COLDREN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC281930
MY COMMISSION EXP. MAY 2,1997

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing Affidavit of Members was sworn to and acknowledged before me this 21% day of June, 1996 by Richard L. Niebling, who is personally known to me or who has produced a Florida driver's license as identification.

__, Notary Public, Commission No. _ MICHAEL J. SULLIVAN MY COMMISSION & CCZ50428 FYPIRES, Name of Notary (typed, printed or BURDED THRU TROY FAIR INSURANCE, INC.

stamped)

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE WAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of \$\$48.091(1) and 608.407(d), Florida Statutes, the following is submitted in compliance thereof:

That JUPITER GREENWICH, LLC, desiring to organize under the laws of the State of Florida, designates the name and address of its registered agent to accept service of process within this State as follows:

ROBERT E. COWIN 6460 Mariner Sands Drive Stuart, FL 33497

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated limited liability company, at the above-stated address in this State, I hereby accept to act in this capacity, and am familiar with the obligations imposed by law and agree to comply with the provisions of said statute relative to keeping the premises open from 10:00 a.m. to noon each day, except Saturdays, Sundays, and legal holidays, and to post therein a sign designating the name of the limited liability company and the name of its registered agent.

BY: Cowin

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this /// day of June, 1996 by Robert E. Cowin, who is personally known to me or has produced a Florida driver's license as identification.

Janya Ul Colon, Notary Public, Commission No. CC281930

Name of Notary typed, printed or stamped

OFFICIAL NOTARY SEAL
TANYA D COLDREN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC281930
MY COMMISSION EXP. MAY 2,1997

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