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CONTACT: CORINNE P MCCLURE
PHONE: (941)649-3186 FAX #: (941)263-0703

NAME: 15523 FISHER ISLAND DRIVE, LLC
AUDIT NUMBER.....H98000017236
DOC TYPE.....LIMITED LIABILITY COMPANY
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....1 DEL.METHOD.. FAX
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ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

OF

15523 FISHER ISLAND DRIVE, LLC

ARTICLE I

Name

The name of this Limited Liability Company is **15523 FISHER ISLAND DRIVE, LLC.** (the "Company").

ARTICLE II

Address

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

15523 Fisher Island Drive
Fisher Island, FL 33109

ARTICLE III

Duration

The period of duration for the Company is perpetual.

ARTICLE IV

Registered Office and Agent

The initial registered office of this Company shall be 15523 Fisher Island Drive, 15523 Fisher Island Drive, Fisher Island, Florida 33109, and its initial registered agent at such office shall be James K. Neff.

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Prepared by Aaron A. Farmer, Esq.
Cummings & Lockwood
P. O. Box 413032
Naples, FL 34101
(941) 262-8311
Florida Bar No. 0995053

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ARTICLE V
Management

The Company is to be managed by ~~any one or more~~ ^{managers} and the name and address of the ~~managing member~~ ^{managers} are:

James K. Neff
3 Longview Road
Westport, CT 06880

Carmit P. Neff
3 Longview Road
Westport, CT 06880

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ARTICLE VI
Admission of Additional Members:


The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations.

ARTICLE VII
Members Rights to continue Business:

The right, if given, of the remaining members of the Company to continue the business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the occurrence of any other event which terminates the continued membership of a member in the Company shall be as provided in the Regulations.

Dated this 14th day of September, 1998.


James K. Neff, ~~Managing Member~~ Manager


Carmit P. Neff, ~~Managing Member~~ Manager

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 and 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: **15523 FISHER ISLAND DRIVE, LLC**
- 2. The name and address of the registered agent and office is:

James K. Neff
15523 Fisher Island Drive
Fisher Island, FL 33109

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.

DATED: September 14, 1998.


James K. Neff, Registered Agent

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AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of **15523 FISHER ISLAND DRIVE, LLC** (the "Company"), deposes and says:

- 1. The above-named Company has one member.
- 2. The total amount of cash contributed by the members at this time is: **\$2,000.00**
- 3. If any, the agreed value of property other than cash contributed by members is: **None**
A description of the property is attached and made a part hereto.
- 4. The amount of cash or property anticipated to be contributed by members in the future is:
\$ None.
- 5. The total amounts of 2, 3 and 4 is **\$2,000.00**

Dated: September 14th, 1998

15523 FISHER ISLAND DRIVE, LLC

By: James K. Neff
James K. Neff, ~~Managing Member~~ Manager

By: Carmil P. Neff
Carmil P. Neff, ~~Managing Member~~ Manager

In accordance with Section 608.408(3), Florida Statutes, the execution of this affidavit constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

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