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SIESKY, PILON & WOOD

a partnership of professional associations

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SUITE 201, THE FAIRWAY BUILDING
1000 TAMiami TRAIL NORTH
NAPLES, FLORIDA 34102

RICHARD S. ANNUNZIATA

November 6, 1998

Division of Corporations
Limited Liability Company Section
Post Office Box 6327
Tallahassee, FL 32314

RE: EMERALD ENTERPRISES, L.L.C.
Florida Limited Liability Company

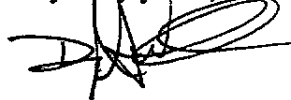
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Dear Sir or Madam:

Enclosed please find two original Articles of Organization for Florida Limited Liability Company of Emerald Enterprises, L.L.C. for filing, together with our check in the amount of \$337.50, representing \$285.00 for the filing fee and \$52.50 for the certified copy to be returned to me.

Thank you for your assistance.

Very truly yours,



Douglas A. Wood

wlg
Enclosures

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00789-02544-00671
W98-25339

Name	MA
Availability	MA
Document Examiner	MA
Updater	MA
Updater	MA
Verifier	MA
Acknowledgement	MA
P. Verifier	MA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -3 AM 11:37



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

DOUGLAS A. WOOD
SIESKY, PILON & WOOD
1000 TAMiami TRAIL NORTH, SUITE 201
NAPLES, FL 34102

SUBJECT: EMERALD ENTERPRISES, L.L.C.
Ref. Number: W98000025339

We have received your document for EMERALD ENTERPRISES, L.L.C. and your check(s) totaling \$337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 898A00054425

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

98 DEC -3 AM 11:37
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I - NAME

The name of the Limited Liability Company is:

EMERALD T ENTERPRISES, L.L.C.

ARTICLE II - ADDRESS

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

500 East 77th Street - Suite 2115
New York, New York 10162

ARTICLE III - DURATION

The period of duration for the Limited Liability Company shall be through and including December 31, 2048.

ARTICLE IV - MANAGEMENT


The Limited Liability Company is to be managed by the member and the name and address of the managing member is:

TERESE E. DELUCA
500 East 77th Street, Suite 2115
New York, New York 10162

**ARTICLE V
AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS**

The undersigned member or authorized representative of a member of EMERALD T ENTERPRISES, L.L.C. certifies:

- 1) the above named limited liability company has at least one member;
- 2) the total amount of cash contributed by the member is \$1,000.00;
- 3) if any, the agreed value of property other than cash contributed by the member is \$250,000.00 (a description of the property is attached and made a part hereto); and
- 4) the total amount of cash and property contributed and anticipated to be contributed by the member is \$251,000.00.


TERESE E. DELUCA, Managing Member

(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.)

DESCRIPTION OF PROPERTY

Lot 25, Block 118, of MARCO BEACH UNIT FOUR, according to the plat thereof recorded in Plat Book 6, Pages 32 through 37, inclusive, Public Records of Collier County, Florida, and having a street address of 786 North Barfield Drive, Marco Island, Florida 34145.

**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 TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is EMERALD T ENTERPRISES, L.L.C.
2. The name and the Florida street address of the registered agent are:

DOUGLAS A. WOOD
SIESKY PILON & WOOD
1000 North Tamiami Trail, Suite 201
Naples, FL 34102

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 a registered agent.



DOUGLAS A. WOOD