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STATE OF FLORIDA  
TALLAHASSEE FLORIDA

J 10/4/05

**COVER LETTER**

TO: Registration Section  
Division of Corporations

2005 SEP 30 AM 9:35

SUBJECT: EH1, LLC  
(Name of Limited Liability Company)

STATE OF FLORIDA  
TALLAHASSEE FLORIDA

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MICHAEL A. LAMPERT, ESQUIRE

(Name of Person)

MICHAEL A. LAMPERT, P.A.

(Firm/Company)

The Forum Suite 900, 1655 Palm Beach Lakes Blvd.

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael A. Lampert

(Name of Person)

at ( 561 ) 689-9407

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$125.00 Filing Fee
- \$130.00 Filing Fee & Certificate of Status
- \$155.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$160.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

**Mailing Address**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street/Courier Address**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF ORGANIZATION OF  
EH1, LLC

2005 SEP 30 AM 9:35  
TALLAHASSEE FLORIDA

The undersigned, being authorized to execute and file these Articles of Organization, hereby certifies that:

ARTICLE I - Name

The name of the limited liability company (hereinafter referred to as the "Company") is:

**EH1, LLC**

ARTICLE II - Address

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


27 Blueberry Drive  
Mendon, MA 01756

ARTICLE III - Registered Agent:

The name and the Florida Street address of the initial registered agent are;

Michael A. Lampert, Esquire  
1655 Palm Beach Lakes Blvd., Suite 900  
West Palm Beach, FL 33401

*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 608, F.S.*

  
\_\_\_\_\_  
Michael A. Lampert, Registered Agent

ARTICLE IV - Management

The Limited Liability Company is to be managed by a manager or managers and is, therefore, a manager-managed company.

ARTICLE V - Limitation on Agency Authority of Members:

Pursuant to section 608.4235 of the Florida Limited Company Act, no member of the Company shall be an agent of the Company solely by virtue of being a member.

IN WITNESS WHEREOF, I have signed these Articles of Organization as an authorized representative of a member and acknowledged them to be my act this 27<sup>th</sup> day of Sept, 2005.

  
\_\_\_\_\_  
Michael A. Lampert, Authorized Representative

2005 SEP 30 AM 9:35  
TALLAHASSEE FLORIDA