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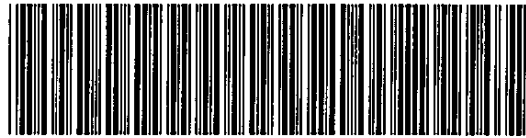
(Business Entity Name)

(Document Number)

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2006 OCT 27 PM 12:37

A handwritten signature or initials, possibly 'JB', located at the bottom right of the page.

DITTMAN DOWLING & SCHONE LLP**ATTORNEYS AT LAW**

ROBERT A. DITTMAN, P.A.¹
DONALD C. DOWLING²
LARRY T. SCHONE, P.A.³JOHN W. SPINNER (1927-1998)
ROBERT W. FEDERSPIEL (1951-2005)¹ALSO ADMITTED IN OHIO AND COLORADO²ALSO ADMITTED IN ILLINOIS
FAMILY LAW AND CIRCUIT COURT
MEDIATOR AND ARBITRATOR³ALSO ADMITTED IN NEBRASKA151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444TELEPHONE (561) 276-2900
FACSIMILE (561) 276-5489**FEDERAL EXPRESS**

October 26, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 27 PM 12:37RE: Articles of Organization of
Starboard Management, LLC

Gentlemen:

Enclosed is an original and one copy of the Articles of Organization of Starboard Management, LLC, together with my check in the amount of \$155.00 to cover the following:

Filing Fee	\$100.00
Registered Agent Designation	25.00
Certified Copy	<u>30.00</u>
TOTAL	<u>\$155.00</u>

Also enclosed is the executed Resident Agent Form. Please send me a certified copy of the Articles of Organization.

Thank you for your kind attention to this matter.

Very truly yours,



Larry T. Schone

kp
Enc.

ARTICLES OF ORGANIZATION OF STARBOARD MANAGEMENT, LLC

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

ARTICLE I

Name:

The name of the Limited Liability Company is **STARBOARD MANAGEMENT, LLC.**

ARTICLE II

Address:

The mailing address and street address of the initial principal office of the Limited Liability Company is 2436 N. Federal Highway, Suite 400, Lighthouse Point, FL 33064.

ARTICLE III

Duration:

The period of duration for the Limited Liability Company shall be perpetual.

ARTICLE IV

Registered Agent:

The street address of the initial registered office of the Limited Liability Company shall be C/O Dittman Dowling & Schone^{LLP}, 151 N.W. First Avenue, Delray Beach, FL 33444-2611, and the name of the initial registered agent of the Limited Liability Company at that address is Larry T. Schone, Esq.

ARTICLE V

Management:

The Limited Liability Company is to be managed by a Manager and the name and address of the Manager of the Company is:

CAROL ANN ZOELLER
2436 N. Federal Highway, Suite 400
Lighthouse Point, FL 33064

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ARTICLE VI

Members:

The names and addresses of the Members of the Limited Liability Company are:

CAROL ANN ZOELLER, 2436 N. Federal Highway, Suite 400, Lighthouse Point, FL 33064 and
ROBERT G. ZOELLER, SR., 2436 N. Federal Highway, Suite 400, Lighthouse Point, FL 33064.

ARTICLE VII

Admission of Additional Members:

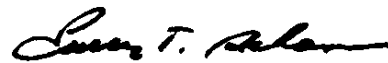
The right, if given, of the members to admit additional members and the terms and conditions of the admissions shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

ARTICLE VIII

Members' Rights to Continue Business

The right, if given, of the remaining members of the Limited Liability 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 limited liability company shall be as provided in the Regulations adopted by the member(s) of the Company from time to time.

IN WITNESS WHEREOF these Articles Of Organization have been signed by and acknowledged to be the act of the undersigned, as the authorized representative of the sole member of STARBOARD MANAGEMENT, LLC, this 24th day of October, 2006.



LARRY T. SCHONE,
Authorized Representative

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DIVISION OF CORPORATIONS
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**STATE OF FLORIDA
COUNTY OF PALM BEACH**

SWORN TO, SUBSCRIBED AND ACKNOWLEDGED before me on October 24, 2006, as and to be the Articles of Organization of **STARBOARD MANAGEMENT, LLC**, a Florida Limited Liability Company by **LARRY T. SCHONE**, who is personally known to me or produced Florida Driver License No. _____ as identification.



[SEAL]

Kelly S. Parsons
Commission # DD506721
Expires February 1, 2010
Bonded Troy Fam Insurance Inc. 800-385-7019

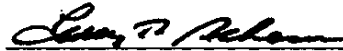
Kelly S. Parsons
Kelly S. Parsons (Print Name)
Notary Public
Commission No.:
My commission expires:

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE
OF
STARBOARD MANAGEMENT, LLC**

Pursuant to Chapters 608.415 or 608.507, Florida Statutes, the undersigned organizer of **STARBOARD MANAGEMENT, LLC**, a Florida Limited Liability Company, hereby 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 **STARBOARD MANAGEMENT, LLC**.
2. The registered office of such corporation shall be, and the same is, 151 N.W. First Avenue, Delray Beach, FL 33444-2611.
3. That the Registered Agent for service of process of such Limited Liability Company at such address shall be, and the same is, **LARRY T. SCHONE**.

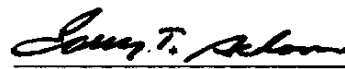


LARRY T. SCHONE
STARBOARD MANAGEMENT, LLC
Member's Authorized Representative

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DIVISION OF CORPORATE SERVICES
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ACKNOWLEDGMENT

Having been named Registered Agent for service of process of the above stated Limited Liability Company, at the place designated in this Certificate, I hereby accept such appointment, acknowledge that I am familiar with and accept the obligations of that position, and agree to comply with all provisions of law relative to keeping open said office.

By: 

LARRY T. SCHONE
Registered Agent

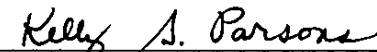
**STATE OF FLORIDA
COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of October, 2006, by LARRY T. SCHONE, who is personally known to me or, if not, has produced Florida driver's license No. _____ as identification.



Kelly S. Parsons
Commission # DD506721
Expires February 1, 2010
BONDED TRUSTEES INSURANCE INC 800-388-7010

[SEAL]



Kelly S. Parsons
Notary Public

←(Print Name)

Commission No.:
My commission expires: