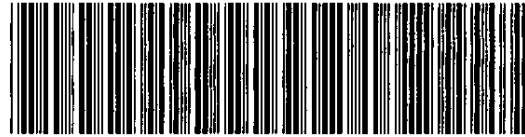


L11000008425

LAW OFFICES
BROOKMYER, HOCHMAN & PROBST, P.A.
GARDENS PLAZA
3300 PGA BOULEVARD, SUITE 500
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE (561) 624-2110
FACSIMILE (561) 624-2425



600190747436

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

01/18/11--01052--030 **155.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

A. LUNT
JAN 20 2010
EXAMINER

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 18 PM 2: 24

FILED

ARTICLES OF ORGANIZATION

OF

LW of the Palm Beaches, LLC

A LIMITED LIABILITY COMPANY
(Pursuant to s. 607.407, Florida Statutes)

2011 JAN 18 PM 2:24
STATE PALM BEACH COUNTY
TALLAHASSEE, FLORIDA
FILED

1. **Name.** The name of the limited liability company is **LW of the Palm Beaches, LLC.**
2. **Purpose.** The purpose of this limited liability company may include the transaction of any and all lawful business for which limited liability companies may be organized in the state of Florida.
3. **Address of Principal Office.** The mailing address and the street address of the principal office of the limited liability company is 290 Barcelona Road, West Palm Beach, FL 33401.
4. **Term.** Term of this LLC shall be perpetual.
5. **Members at Time of Formation.** There will be at least one member at the time the limited liability company is formed.
6. **Period of Duration.** The period of duration shall be perpetual.
7. **Management.** The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager-managed company. At the time of formation the initial managing member's name and address are as follows:

Initial Members:

Andrew Mackenzie Winn
290 Barcelona Road
West Palm Beach, FL 33401

James Welsh Lewis
153 Lombardy Ln
Orinda, CA 94563

Lisa Ruth Lewis
153 Lombardy Ln
Orinda, CA 94563

8. **Additional Members.** The names and addresses of additional members(s) are as follows:

NONE

9. **Admission of New Members.** With the written unanimous consent of the members, new members may be admitted into the LLC upon the payment of such capital contribution and upon such terms as the members unanimously decide. In the event that new members are admitted into the LLC, the share of each new member in the profits and losses shall be in such proportion as may be agreed upon between all the members and the new member.

10. **Members Right to Continue Business.** The remaining members of the limited liability company shall have the right to continue 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 as further set forth in the Operating Agreement of the limited liability company

11. **Effective Date.** The effective date shall be the date of filing of these Articles.



Andrew Mackenzie Winn, Managing Member

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.)

ANDREW MACKENZIE WINN, Managing Member

Typed or printed name of Signee

STATE DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

2011 JAN 18 PM 2:24

FILED

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. **Name.** The name of the limited liability company is **LW of the Palm Beaches, LLC.**
2. **Registered Office.** The address of the registered office of the limited liability company is 290 Barcelona Road, West Palm Beach, FL 33401.
3. **Registered Agent.** **ANDREW MACKENZIE WINN**, by his signature below accepts appointment, to act as the Registered agent of **LW of the Palm Beaches, LLC.**

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.


ANDREW MACKENZIE WINN

FILED
JAN 18 PM 2:24
CLERK OF STATE
TALLAHASSEE, FLORIDA