Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000016461 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4003

From:

Account Name : BARNES WALKER, CHARTERED

Account Number : [02371002705 Phone : (941)741-8224

Fax Number : (941)741-8225

LIMITED LIABILITY COMPANY

The Paimetto House, L.L.C.

Certificate of Status 0 Certified Copy 0 Page Count 05 stimated Charge \$125.00

FAL

Electronic Filing Menu

Corporate Filing

Public Access Help.

ARTICLES OF ORGANIZATION

OF

THE PALMETTO HOUSE, L.L.C.

ARTICLE I Name

The name of the limited liability company ("Company") is THE PALMETTO HOUST L.L.C.

ARTICLE II Address

The mailing and street address of the Company's principal office is 9 Laurel Drive, Mullica Hill, New Jersey 08062.

ARTICLE III Duration

The period of duration for the Company is perpetual.

ARTICLE IV Registered Agent and Office

The name of Company's initial registered agent in Florida is Garret T. Barnes, Esquire. The address of Company's registered office in Florida is BARNES WALKER, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205.

ARTICLE V Management

A. The Company is to be managed by the Members. Each Managing Member is identified as follows:

Robert P. Gehring, whose address is 9 Laurel Drive, Mullica Hill, New Jersey 08062.

Linda Gehring, whose address is 9 Laurel Drive, Mullica Hill, New Jersey 08062.

B. Either of the Managing Members shall have the authority to exercise all powers of the Company and to do all things necessary to carry out its business and affairs described in Florida Statutes Section 608.404, as from time to time amended, except:

00 APR 12 PM 2:00

- Without having first obtained the prior written consent of both of the Managing Members, no Managing Members shall cause or permit the Company to:
- Refinance, mortgage, pledge, or otherwise encumber Company property, or;
- File a petition in bankruptcy, make a general assignment for the benefit of creditors or application for other such relief available under similar laws or Regulations, or;
- Sell, trade, exchange or otherwise dispose of all or a substantial portion of the Company's properties, or lease any Company property for more than ten (10) years.

If any Managing Member shall not object in writing to any other Managing Member[s]'s request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Managing Member shall be deemed to have consented to the other Managing Member[s]'s request.

- Without having first obtained the prior written consent of all of the Managing Member[s], amend these Articles or the Regulations of the Company to:
- Reduce the ownership interest, rights, privileges, or benefits or enlarge the duties and obligations of the Member[s], or;
- Enlarge the ownership interest, rights, privileges, or benefits or reduce the duties and obligations of the Managing Member[s], or;
 - Modify the duration of this Company, or; C.
- Affect the rights or restrictions regarding the assignability of Member ownership interests, or:
 - Amend this Article V.

If any Managing Member shall not object in writing to any other Managing Members's request for consent pursuant to this Article V within five (5) business days of receipt of such request, such Managing Member shall be deemed to have consented to the other Managing Member[s]'s request.

ARTICLE VI **Admission of New Members**

The Members of the Company have the right to admit new Members, but the Members of the Company have the right to admit new Members in accordance with the Regulations of the Company.

OO APR 12 PH 2: 00

ARTICLE VII Continuation of Business

A majority in interest of the remaining Members of the Company have the right 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.

ARTICLE VIII Voting Rights

Each Managing Member's vote on matters relating to the Company will be weighted in proportion to their ownership interest percentage in the Company compared to all other such interests.

ARTICLE IX Profits and Losses Allocation

Profits and losses will be allocated to the Members in accordance with the Regulations of the Company.

ARTICLE X Amendments

Subject to the restrictions set forth in Article V above, these Articles may be amended by filing Articles of Amendment with the Florida Department of State signed by a Managing Member.

ARTICLE XI Commencement

Pursuant to the provisions of Chapter 608, Florida Statutes, this Company shall begin in existence on April 12, 2000, at 12:01 A.M.

IN WITNESS WHEREOF, the undersigned Member[s] or authorized representative of a Member has/have executed these Articles of Organization on this 12th day of April, 2000.

Garret T. Barres, Authorized Representative of Robert P. Gehring, Managing Member

PAGE

5/5

DIVIDAGE TOF THE BURNEY SHE

00 APR 12 PM 2:00

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Florida Statute Section 608.415 or 608.507, 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 THE PALMETTO HOUSE, L.L.C.
- 2. The name and address of the registered agent and office is Garret T. Barnes, Esquire, BARNES WALKER, Chartered, 3119 Manatee Avenue West, Bradenton, Florida 34205.

Having been named as registered agent and to accept service of process for the above-named 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 property and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: April 12, 2000.

Garret T. Barnes Registered Agent