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From:

Account Name : GUTTENMACHER & BOHATCH, P.A.
 Account Number : I19990000159
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LIMITED LIABILITY COMPANY**WARD, L.L.C.**

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**Articles of Organization
for
WARD, L.L.C.
a Florida Limited Liability Company**

The undersigned, desiring to form a limited liability company under and pursuant to Florida Statute 608 entitled the Florida Limited Liability Company Act, do hereby adopt the following Articles of Organization for such company:

1. **Name.** The name of this company shall be WARD, L.L.C.
2. **Duration/Continuation.** The period of this company's duration shall be thirty-five (35) years, unless terminated by the unanimous written agreement of all members or by the death, retirement, resignation, expulsion, bankruptcy or dissolution of a member or upon the occurrence of any other event which terminates the continued membership of a member, unless the business of the company is continued by the consent of all the remaining members, or by amendment of these Articles of Organization providing for the continued existence of the company subsequent to the foregoing events.
3. **Address.** The mailing address is 126 Caribbean, Key Largo, Florida 33037. The street address is 126 Caribbean, Key Largo, Florida 33037.
4. **Registered Agent and Office.** The name and street address of the initial registered agent and office for this company is as follows: John S. Bohatch, 2600 Douglas Road, Penthouse 8, Coral Gables, Florida, 33134.
5. **Admission of Additional Members; and Terms and Conditions of such Admissions.** Additional Members may be admitted upon the approval of a majority of the members of the Company, upon the written application of such new Member, in the manner set forth in the Bylaws of this Company.
6. **Right to Continue Business.** The remaining members may continue the Business on the death, retirement, resignation, expulsion, bankruptcy, or dissolution of a member or the

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This Instrument prepared by:
John S. Bohatch, Esq.
Guttenmacher & Bohatch, P.A.
2600 Douglas Road, PH8
Coral Gables, Florida 33134
(305) 442-4911

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TREASURY OF FLORIDA

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occurrence of any other event which terminates the continued membership of a member in the company.

7. **Management of Company.** The company is to be managed by one manager. The name and address of the manager who is to serve until the first annual meeting of Members or until their successors are elected and qualify are:

| <i>Names</i> | <i>Addresses</i> |
|--------------|--------------------------------------|
| JOSEPH WARD | 126 Caribbean Key Largo, Fl 33037 |

8. **Amendment of Articles of Organization.** Any amendment to these Articles of Organization shall be on such form prescribed by the Secretary of State of the State of Florida containing such terms and provisions consistent with Florida Statute 608 as shall be prescribed by the Department of State, and shall be signed and sworn to by all Members of the Company. In the event a new Member is added by such amendment, it shall be also signed by the member to be added.

9. **Regulations of Company.** The power to adopt, alter, amend or repeal the regulations of the limited liability company shall be vested in the Members unless vested in the Manager(s) of the company by any amendments of the Articles of Organization. Regulations adopted by the Members or by the Manager(s) may be repealed or altered, new Regulations may be adopted by the members, and the Members may prescribe in any Regulations made by them that such Regulations may not be altered, amended or repealed by the Manager(s).

10. **Informal Action of Members.** Any action of the members may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all members who would be entitled to vote upon such action at a meeting (and filed with the manager(s) of the Company as part of its records.)

11. **Transferability of Member's Interest.** An interest of a Member of this company may be transferred or assigned to such extent and in the manner provided in the Operating Agreement. However, if all of the remaining Members of this company do not approve of such proposed transfer or assignment by unanimous written consent, the transferee of the interest of such member shall have no right to participate in the management of the business and affairs of this company or to become a Member. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which that member would otherwise would be entitled.

IN WITNESS WHEREOF, the undersigned Incorporator(s) have hereunto set their hands and seals this 24 day of April, 2000.

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JOSEPH WARD

Having been named as Registered Agent and to accept service of process for the above stated limited liability company, 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.


John S. Bohatch, Registered Agent

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