

MAY-30-2000 15:49  
Division of Corporations

SHAPIRO & ADAMS

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**LIMITED LIABILITY COMPANY**

**FSW III, L.L.C.**

Certificate of Status	1
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ARTICLES OF ORGANIZATION  
OF  
FSW III, L.L.C.

The undersigned, for the purpose of forming a limited liability company under the Florida Limited Liability Company Act, F.S. Chapter 608, hereby make, acknowledge, and file the following Articles of Organization.

ARTICLE I - NAME

The name of the limited liability company shall be FSW III, L.L.C. ("Company").

ARTICLE II - ADDRESS

The mailing address and street address of the principal office of the Company shall be: 2401 PGA Boulevard, Suite 155, Palm Beach Gardens, Florida 33410.

ARTICLE III - DURATION

The Company shall commence its existence on the date these articles of organization are filed by the Florida Department of State. The Company's existence shall be perpetual unless the Company is earlier dissolved as provided in these Articles of Organization or pursuant to the Operating Agreement governing the operations of the Company ("Operating Agreement").

ARTICLE IV - REGISTERED OFFICE AND AGENT

The name and street address of the registered agent of the Company in the State of Florida is Robert Lee Shapiro, 2401 PGA Boulevard, Suite 272, Palm Beach Gardens, Florida 33410.

ARTICLE V - ADDITIONAL CASH CONTRIBUTIONS

Each member shall not be required to make any additional cash contributions to the Company, except pursuant to the Operating Agreement.

ARTICLE VI - ADMISSION OF NEW MEMBERS

Except as provided in the Operating Agreement, no additional members shall be admitted to the Company except with the unanimous written consent of all the members of the Company and on such terms and conditions as shall be determined by all the members. A member may transfer its interest in the Company as set forth in the Operating Agreement. Any transferee shall have only those rights to participate in the management of the business and affairs of the Company or become a member as provided in the Operating Agreement, unless all the other members of the Company other than the member proposing to dispose of its interest approve of the proposed transfer by unanimous written consent.

ARTICLE VII - TERMINATION OF EXISTENCE

The Company shall be dissolved on the death, bankruptcy or dissolution of a member or manager, or on the occurrence of any other event that terminates the continued membership of a member in the Company, unless the business of the Company is continued by the consent of a majority of the remaining members.

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## ARTICLE VIII - MANAGEMENT/MANAGING MEMBER

The Company shall be managed by a managing member in accordance with the Operating Agreement. The Operating Agreement may contain any provisions for the regulation and management of the affairs of the Company not inconsistent with law or these Articles of Organization. The names and addresses of the initial Managing Members of the Company are:

Elizabeth Fago  
2401 PGA Boulevard, Suite 155  
Palm Beach Gardens, FL 33410

Paul Walczak  
2401 PGA Boulevard, Suite 155  
Palm Beach Gardens, FL 33410


Robert Lee Shapiro  
2401 PGA Boulevard, Suite 272  
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned organizer has made and subscribed these Articles of Organization at Palm Beach Gardens, Florida, on this 30<sup>th</sup> day of May, 2000.

  
Robert Lee Shapiro

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Sworn to (or affirmed) and subscribed before me this 30<sup>th</sup> day of May, 2000, by Robert Lee Shapiro, Personally Known XXXX OR Produced Identification \_\_\_\_\_ Type of Identification Produced \_\_\_\_\_

  
Notary Public, State of Florida

Print, Type or Stamp  
Commissioned Name of Notary Public



Renee Ann Winslow  
MY COMMISSION # 00689406 EXPIRES  
August 23, 2000  
BONDED THRU TROY FARM INSURANCE, INC.


SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## ACCEPTANCE OF REGISTERED AGENT

The undersigned, being the person named in the Articles of Organization of FSW III, L.L.C. as the registered agent of this limited liability company, hereby consents to accept service of process for the above stated company at the place designated in the Articles of Organization, and accepts the appointment as registered agent and hereby agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of his or her duties, and is familiar with and accept the obligations of the position of registered agent.



Robert Lee Shapiro  
Registered Agent

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