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Florida Department of State

Division of Corporations
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Division of Corporations

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From:

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL Account Number : 076424001423 Phone : (561)287-2600 Fax Number : (561)287-0115

LIMITED LIABILITY COMPANY

SOLEIL MANAGEMENT GROUP, L.L.C.

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ARTICLES OF ORGANIZATION OF SOLEIL MANAGEMENT GROUP, L.L.C.

ARTICLE I

The name of the limited liability company ("Company") is SOLEIL Name. MANAGEMENT GROUP, L.L.C.

ARTICLE !

The mailing and street address of the Company's principal office is 16 Address, Periwinkle Lane, Stuart, Florida 34996,

ARTICLE III

The period of duration for the Company is perpetual beginning on the date these Articles of Organization are filed by the Florida Department of State.

ARTICLE IV

Registered Agent and Office. The name of Company's initial registered agent in Florida is Lawrence E. Crary III. The address of Company's registered office in Florida is 555 Colorado Avenue, Suite 1, Florida 34994.

ARTICLE V

Management. The Company is to be managed by the members. Each managing member is identified as follows:

Philip A. Hofer

16 Periwinkle Lane

Stuart, FL 34996

Sonia E. Hofer

16 Penwinkle Lane

Stuart, FL 34996

Prepared by:

Lawrence E. Crary III, Esquire 555 Colorado Avenue Stuart, Florida 34994 (561) 287-2600 Fla. Bar No.: 250414

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ARTICLE VI

Admission of New Members. Members of the Company have the right to admir new members. Additional members may be admitted only on the unanimous written consent of the existing members, and the existing members shall determine the amount and nature of contributions by new members at the time the new members are admitted.

ARTICLE VII

Continuation of Business. The remaining members of the Company have the right to continue the business of the Company 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. The business of the Company may be continued only on the written consent of a majority of the remaining members.

ARTICLE VIII

Amendment of Articles. These Articles of Organization may be amended in the manner provided by law. Every proposed amendment to these Articles of Organization shall require the approval by the Managing Members, whereupon it shall be proposed to all the Members, and, for adoption, shall require the approval at a Members' meeting by a majority of the members entitled to vote thereon; alternatively, all of the Members may sign a written statement adopting the proposed Amendment to these Articles of Organization.

'ARTICLE XI

Operating Agreement. The Operating Agreement of the Company shall be made, altered or rescinded by a majority vote of the Members of the Company at a meeting of the Members; alternatively, all of the Members may sign a written statement adopting the proposed Operating Agreement or changes thereto.

ARTICLE XII

<u>Preemptive Rights.</u> The Members of the Company shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Members, such membership interests as may be issued for money, of any property or services from time to time, in addition to the present memberships. The preemptive right of any Member is determined by the ratio of the membership interest held by a Member to all membership interests currently outstanding.

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ARTICLE XIII

Organizing Members. The names and addresses of the initial organizing members who the members of the Company, are as follows:

Philip A. Hofer

16 Periwinkle Lane

Stuart, FL 34996

Sonia E. Hofer

16 Periwinkle Lane

Stuart, FL 34996

IN WITNESS WHEREOF, we have executed these Articles of Organization on this 2/5/ day of July, 2000 at Martin County, Florida.

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this $\frac{2154}{2154}$ day of July, 2000 by Philip A. Hofer and Sonia E. Hofer. They (please check one of the following) [- Tare personally known to me or [] have produced_ as identification, and who (please check one of the following) [] did or [] did not take an oath

(SEAL)

Maritza Polanco MY COMMISSION # CC824335 EXPIRES May 4, 2003 BONDEO THIS TROY FAIN INSURANCE INC.

Print Name: My Commission Expires: 5/4/0 a

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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated limited liability company, at the place designated in the above Articles of Organization, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law relative to keeping open said office.

Registered Agent

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