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Donna M. Dellaquila
PO Box 2784
240 Pendleton Avenue
Palm Beach, FL 33480

January 4, 2001

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Registration Section Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Please accept the following form 102. FL LLC and register these Articles of Organization for The Eagle Companies as indicated.

Enclosed you will find check #265 in the amount of \$155.00 to cover the costs for the Filing Fee for Articles of Organization, \$100.00, Designation of Registered Agent, \$25.00, and the optional Certified Copy, \$30.00.

If you should have any questions or need additional information please contact me at the address above or telephone number (561) 802-4247.

Sincerely



Donna M. Dellaquila

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

52

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I - Name:

The name of the Limited Liability Company is:

The Eagle Companies, L.L.C.

ARTICLE II - Address:

The mailing address and street address of the principal office of the Limited Liability Company is:

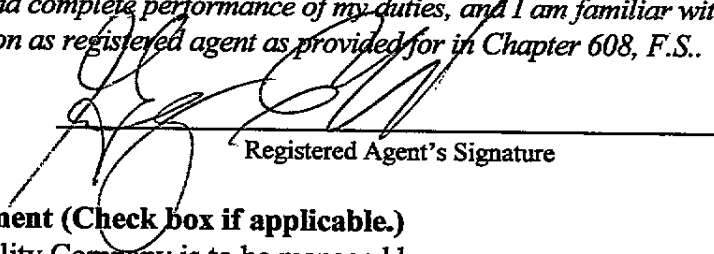
PO Box 2784
Palm Beach, FL 33480

ARTICLE III - Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

George P. Ord, P.A.
Name
340 Royal Palm Way, Suite 100
Florida street address (P.O. Box **NOT** acceptable)
Palm Beach FL 33480
City, State, and Zip

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 as provided for in Chapter 608, F.S..


Registered Agent's Signature

Article IV - Management (Check box if applicable.)

The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager - managed company.

(An additional article must be added if an effective date is requested)

Donna M. Dellaquila (DMD)
Signature of a member or an authorized representative of a 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.)

Donna M. Dellaquila
Typed or printed name of signee

- Filing Fees:**
\$100.00 Filing Fee for Articles of Organization
\$ 25.00 Designation of Registered Agent
\$ 30.00 Certified Copy (Optional)
\$ 5.00 Certificate of Status (Optional)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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